Amplus Academy

Amplus Board Meeting

March Meeting

Date and Time

Wednesday March 25, 2026 at 6:00 PM PDT

Location

8377 W Patrick Ln
Google Meet

The Governing Body of **AMPLUS ACADEMY** will conduct a board meeting open to the public on March 25, 2026 beginning at 6:00 p.m. at the following location: 8377 W Patrick Ln and Google meet.
This public meeting will be conducted in accordance with Nevada's Open Meeting Law, NRS 241.020.
This meeting may also include virtual attendees/participants.

Amplus Board Meeting
Google Meet joining info
Video call link: https://meet.google.com/cgj-kypr-fzy
Or dial: (US) +1 978-593-0855 PIN: 218 012 604#
More phone numbers: https://tel.meet/cgj-kypr-fzy?pin=9514954108366

Please note the following:
Public comment will be limited to three minutes per person.
The Board reserves the right to take agenda items out of order and may combine two or more items. Items may also be removed or postponed by the board or combined for consideration.

The Board is pleased to make reasonable accommodations for any member of the public who has a disability and wishes to attend the meeting. If special arrangements for the meeting are necessary, please notify staff, in writing, at 8377 West Patrick Lane, Las Vegas, NV 89113; via email at mstjean@amplus.academy; or call 702-970-6800 x5022 in advance so arrangements can be made.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
A.	Roll Call of the Board		Melissa St. Jean	1 m
B.	Call the Meeting to Order		Nav Singh	
C.	Pledge of Allegiance		Nav Singh	1 m
II.	**Public Comment Opportunity #1**			
	(*No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken.) If attending remotely, please use the "raise hand" feature on Google Meet to be recognized by the board president.*			
III.	**Reading and approval of the minutes of the Board Meeting (For Discussion and possible action)**			**6:02 PM**
A.	Reading and approval of the minutes of the Board Meeting on February 26, 2026	Approve Minutes		5 m
B.	Reading and approval of the minutes of the Special Board Meeting on March 11, 2026	Approve Minutes		5 m
IV.	**Financial**			**6:12 PM**
A.	Financial Report from MAST Financial (Discussion)	Discuss	Adam Holcomb	10 m

1. Total Revenue vs. Expenses

		Purpose	Presenter	Time

2. Monthly Cash Balance
3. Days Cash on Hand
4. Balance Sheet
5. Budget vs. Actuals

V.	**Chief Executive Officer Report**			**6:22 PM**
A.	Chief Executive Officer School Report	Discuss	Rachelle Hulet	30 m

1. Festum
2. Nevada Reading Week
3. CSAN Updates

VI.	**Academic Report (Discussion)**			**6:52 PM**
A.	Cognia Accreditation Report	Discuss	Sarah Barlow	15 m
VII.	**New Business (Discussion and possible action)**			**7:07 PM**
A.	Review, discuss and approve FY27 Tentative Budget	Vote	Adam Holcomb	5 m
B.	Review, discuss and approve 2026-2027 School Calendar	Vote	Rachelle Hulet	5 m
C.	Review, discuss and approve School Sign from High Impact Signs for $68,312.00	Vote	Rachelle Hulet	5 m

VIII. Public Comment Opportunity #2

(*No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken.) If attending remotely, please use the "raise hand" feature on Google Meet to be recognized by the board president.*

IX.	**Long Calendar (Discussion)**			**7:22 PM**
A.	Long Range Calendar Document	Discuss		5 m

		Purpose	Presenter	Time
X.	**Closing Items**			**7:27 PM**
A.	Adjourn Meeting	Discuss	Nav Singh	1 m