Amplus Academy

Amplus Special Board Meeting

Date and Time

Tuesday January 20, 2026 at 7:30 AM PST

The Governing Body of **AMPLUS ACADEMY** will conduct a Special board meeting open to the public on January 20, 2026 beginning at 7:30am. at the following location: 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.

Google Meet joining info
Video call link: https://meet.google.com/jfs-wexe-egf
Or dial: (US) +1 510-560-3582 PIN: 608 087 351#
More phone numbers: https://tel.meet/jfs-wexe-egf?pin=8573230546616

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**			**7:30 AM**
A.	Roll Call of the Board		Melissa St. Jean	1 m
B.	Call the Meeting to Order		Nav Singh	
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**			**7:31 AM**
A.	Reading and approval of the minutes of the Board Meeting on November 20, 2025. (For Discussion and possible action)	Approve Minutes	Nav Singh	5 m
IV.	**New Business (Discussion and possible action)**			**7:36 AM**
A.	Review, Discuss, and possibly approve the Apple Inc. Education lease of Staff Devices for $60,873.45 per year for four years.	Vote	Rachelle Hulet	5 m
B.	Review, Discuss, and possibly approve IFS lease of Student Chromebooks of 161,813.15 per year for four years	Vote	Rachelle Hulet	
V.	**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.*			
VI.	**Closing Items**			

		Purpose	Presenter	Time
A.	Adjourn Meeting	Discuss	Nav Singh	