Amplus Academy

# Amplus Special Board Meeting

March Special Meeting

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**Date and Time**

Wednesday March 11, 2026 at 7:30 AM PDT

**Location**

Google Meet Only

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The Governing Body of **AMPLUS ACADEMY** will conduct a Special board meeting open to the public on March 11, 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.

Time zone: America/Los_Angeles
Google Meet joining info
Video call link: https://meet.google.com/qzn-xbro-pyw
Or dial: (US) +1 440-462-2847 PIN: 926 866 048#
More phone numbers: https://tel.meet/qzn-xbro-pyw?pin=5260368689885

Please note the following:
Public comment will be limited to three minutes per person.

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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.

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**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.** | **New Business (Discussion and possible action)** | | | **7:31 AM** |
| | **A.** Review, Discuss, and possibly approve the purchase of a 165 LED display TV for $52,435.00 | Vote | Rachelle Hulet | 5 m |
| **IV.** | **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.* | | | |
| **V.** | **Closing Items** | | | |
| | **A.** Adjourn Meeting | Discuss | Nav Singh | |