Amplus Academy

Amplus Board Meeting

Date and Time

Wednesday May 27, 2026 at 5:00 PM PDT

Location

Amplus Academy
7077 W. Patrick Ln
Las Vegas, NV 89113

The Governing Body of **AMPLUS ACADEMY** will conduct a board meeting open to the public on May 27, 2026 beginning at 5:00 p.m. at the following location: 7077 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
Video call link: https://meet.google.com/vcx-jnvp-qhi
Or dial: (US) +1 609-479-1455 PIN: 618 254 426#
More phone numbers: https://tel.meet/vcx-jnvp-qhi?pin=7176010299872

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**			**5:00 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**			**5:02 PM**
	(*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.*			
	A. Public Comment #1	Discuss		5 m
III.	**Reading and approval of the minutes of the Board Meeting (For Discussion and possible action)**			**5:07 PM**
	A. Reading and approval of the minutes of the Board Meeting on March 25, 2026	Approve Minutes		5 m
	B. Reading and approval of the minutes of the Special Board Meeting on April 14, 2026	Approve Minutes		5 m
IV.	**Consent Agenda (For possible action)**			**5:17 PM**
	A. Consent Agenda	Vote	Nav Singh	

1. Amplus Finance and Budget Section 4000
2. 25-26 Organizational Performance Framework Survey

		Purpose	Presenter	Time
	3. Approval of expenses >$25K included on FY26 budget			
V.	**Financial**			**5:17 PM**
A.	Financial Report from MAST Financial (Discussion)	Discuss	Adam Holcomb	10 m
	1. Total Revenue vs. Expenses 2. Monthly Cash Balance 3. Days Cash on Hand 4. Balance Sheet 5. Budget vs. Actuals			
VI.	**Charter Facility Support Foundation**			**5:27 PM**
A.	Charter Facility Support Foundation Report	Discuss	Lee Iglody	5 m
	1. Update on expansion project. 1. Administrative Design Review 2. Final Budget 2. Update on Sobb Ave vacation.			
VII.	**Chief Executive Officer Report**			**5:32 PM**
A.	Chief Executive Officer School Report	Discuss	Rachelle Hulet	30 m
	1. ACT Results 2. End of Year Activities 1. Staff appreciation 2. Cowabunga Canyon 3. Archer of the Year 4. 10 year employees 3. Graduation			
VIII.	**New Business (Discussion and possible action)**			**6:02 PM**
A.	Review, discuss and approve FY27 Final Budget	Vote	Adam Holcomb	5 m

		Purpose	Presenter	Time
B.	To review, discuss, and potentially approve to delegate the final decision-making authority regarding suspensions and expulsions to the Chief Executive Officer (CEO).	Vote	Nav Singh	5 m

IX. Public Comment Opportunity #2 — 6:12 PM

(*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.*

A.	Public Comment #2	Discuss		

X. Long Calendar (Discussion) — 6:12 PM

A.	Long Range Calendar Document	Discuss		5 m

XI. Closing Items — 6:17 PM

A.	Adjourn Meeting	Discuss	Nav Singh	1 m