Amplus Academy

Amplus Board Meeting

Date and Time

Wednesday July 15, 2026 at 5:00 PM PDT

Location

8377 W. Patrick Ln.
Las Vegas, NV 89113

OR

https://meet.google.com/pra-imje-ihz

The Governing Body of **AMPLUS ACADEMY** will conduct a board meeting open to the public on July 15, 2026 beginning at 5:00 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 Academy Board Meeting
Time zone: America/Los_Angeles
Google Meet joining info
Video call link: https://meet.google.com/pra-imje-ihz
Or dial: (US) +1 224-662-0481 PIN: 552 420 669#
More phone numbers: https://tel.meet/pra-imje-ihz?pin=4617888811605

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 May 27, 2026	Approve Minutes		5 m
B.	Reading and approval of the minutes of the Special Board Meeting on July 2, 2026	Approve Minutes		5 m
IV.	**Charter Facility Support Foundation**			**5:17 PM**

		Purpose	Presenter	Time
A.	Charter Facility Support Foundation Report	Discuss	Lee Iglody	5 m

1. Update on expansion project.
    1. Administrative Design Review update
    2. Final Budget
2. Update on Sobb Ave vacation.
    1. Updated Lease
    2. Utility Installation and Maintenance Agreement

V. Chief Executive Officer Report — 5:22 PM

		Purpose	Presenter	Time
A.	Chief Executive Officer School Report	Discuss	Rachelle Hulet	30 m

1. Summer Projects
    1. Rainbow campus
    2. Durango campus
    3. Chromebook/laptop upgrade
    4. Erate update
2. Hiring update

VI. New Business (Discussion and possible action) — 5:52 PM

		Purpose	Presenter	Time
A.	To review, discuss and possibly approve the First Amendment to Lease Agreement.	Vote	Rachelle Hulet	5 m

The current ground lease between UNLV Research Foundation and Charter Facility Support Foundation needs to be amended to include the portion of Sobb Avenue once the vacation has been officially recorded.

		Purpose	Presenter	Time
B.	To review, discuss and possibly approve the Utilities Installation, Access and Maintenance Agreement	Vote	Rachelle Hulet	5 m

The county is requiring a drainage channel be installed on the southeast portion of the 5 acre parcel that is awaiting construction into the athletic field. This channel will cross over onto UNLV's property. This agreement allows Amplus to complete the construction. Once completed, UNLV will be responsible for all maintenance of the drainage channel that is location on their property.

		Purpose	Presenter	Time
	C. Review, discuss and possibly approve 26-27 Parent Student Handbook	Vote	Sarah Barlow	5 m
	D. To review, discuss, and possibly approve 26-27 Annual Test Security Plan	Vote	Sarah Barlow	5 m
	E. To review, discuss and possibly approve the Restorative Discipline Plan	Vote	Sarah Barlow	
VII.	**Board Comments (Discussion)**			**6:12 PM**
	A. Board feedback on the National Charter School Conference	Discuss		
VIII.	**Public Comment Opportunity #2**			

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		Purpose	Presenter	Time
	A. Public Comment #2	Discuss		
IX.	**Long Calendar (Discussion)**			**6:12 PM**
	A. Long Range Calendar Document	Discuss		5 m
X.	**Closing Items**			**6:17 PM**
	A. Adjourn Meeting	Discuss	Nav Singh	1 m