Amplus Academy

Amplus Board Meeting

Annual and Regular

Date and Time

Wednesday August 26, 2026 at 5:00 PM PDT

Location

8377 W. Patrick Ln
Las Vegas, LV 89113

The Governing Body of **AMPLUS ACADEMY** will conduct a board meeting open to the public on August 26, 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 Board Meeting
Wednesday, August 26 · 5:00 – 6:00pm
Time zone: America/Los_Angeles
Google Meet joining info
Video call link: https://meet.google.com/uap-haak-ith
Or dial: (US) +1 478-419-3282 PIN: 192 507 762#
More phone numbers: https://tel.meet/uap-haak-ith?pin=4762548681725

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.*

		Purpose	Presenter	Time
A.	Public Comment #1	Discuss		5 m
III.	**Consent Agenda (for possible action)**			**5:07 PM**
A.	Consent Agenda	Vote		

1. GAPP 1000: Board Principles and Practices Manual; including code of ethics
2. ELL Policy and Plan
3. Amplus Generally Accepted Principles and Practices (GAPP) Section 4000

		Time
IV.	**Reading and approval of the minutes of the Board Meeting (For Discussion and possible action)**	**5:07 PM**

		Purpose	Presenter	Time
	A. Reading and approval of the minutes of the Board Meeting on July 15, 2026	Approve Minutes		5 m
V.	**Election of Directors**			**5:12 PM**
	A. Director nominations and election of board members	Vote		5 m

1. Nav Singh
2. Derrick Price
3. Melissa St. Jean
4. Ernie Elliott
5. Candy Farthing
6. Steve Torrance
7. Ruby Norland

		Purpose	Presenter	Time
VI.	**Election of Officers (Discussion and possible action)**			**5:17 PM**
	A. Nominations and election of Board President	Vote		5 m
	B. Nominations and election of Board Treasurer	Vote		5 m
	C. Nominations and election of Board Secretary	Vote		5 m
VII.	**Charter Facility Support Foundation**			**5:32 PM**
	A. Charter Facility Support Foundation Report	Discuss	Lee Iglody	5 m

1. Sports Field Update

		Purpose	Presenter	Time
VIII.	**Financial**			**5:37 PM**
	A. Financial Report from MAST Financial (Discussion)	Discuss	Adam Holcomb	5 m

1. Pre audited financial
2. 26/27 reporting updates

		Purpose	Presenter	Time
IX.	**Chief Executive Officer Report**			**5:42 PM**
A.	Chief Executive Officer School Report	Discuss	Rachelle Hulet	30 m

1. State of School Report for 25/26 School Year
    1. Academics
    2. Athletics
    3. IT
    4. Human Resources
    5. Operations

		Purpose	Presenter	Time
X.	**New Business (Discussion and possible action)**			**6:12 PM**
A.	To review, discuss and possibly approve the Amplus Board bylaws	Vote	Nav Singh	5 m
B.	To review, discuss and possibly approve the Restorative Discipline	Vote	Rachelle Hulet	5 m
C.	To review, discuss and possibly approve the Student Search Plan	Vote	Sarah Barlow	
D.	To review, discuss and possibly approve the Monthly Recurring Payments for SY26-27	Vote	Rachelle Hulet	5 m
XI.	**Public Comment Opportunity #2**			**6:27 PM**

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		Purpose	Presenter	Time
A.	Public Comment #2	FYI	Nav Singh	
XII.	**Long Calendar (Discussion)**			**6:27 PM**
A.	Long Range Calendar Document	Discuss		5 m
XIII.	**Closing Items**			**6:32 PM**
A.	Adjourn Meeting	Discuss	Nav Singh	1 m