Amplus Academy

Amplus Special Board Meeting

Date and Time

Monday August 31, 2026 at 7:15 AM PDT

Location

Google Meet

The Governing Body of **AMPLUS ACADEMY** will conduct a board meeting open to the public on August 31, 2026 beginning at 7:15 am 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.

Amplus Special Board Meeting
Monday, August 31 · 7:15 – 8:15am
Time zone: America/Los_Angeles
Google Meet joining info
Video call link: https://meet.google.com/zhf-qvus-rad
Or dial: (US) +1 650-597-3970 PIN: 980 895 847#
More phone numbers: https://tel.meet/zhf-qvus-rad?pin=5710727131192

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**			**7:15 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**			**7:16 AM**

(*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		3 m
III.	**Board Member Reappointments/Appointments (for possible action)**			**7:19 AM**
	A. Board Member Reappointments/Appointments (for possible action)	Vote		10 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
IV.	**Officer Re-elections/Elections (Discussion and possible action)**			**7:29 AM**
	A. Re-election and/or Election of Board President for 26/27 term.	Vote		5 m

		Purpose	Presenter	Time
B.	Re-election and/or Election of Board Treasurer for 26/27 term.	Vote		5 m
C.	Re-election and/or Election of Board Secretary for 26/27 term.	Vote		5 m

V. Board Committees (For discussion) **7:44 AM**

A.	Committees	Discuss		10 m

Discuss forming committees based in Bylaws

- Financial
- Governance
- Risk management

VI. Public Comment Opportunity #2 **7:54 AM**

(*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	FYI	Nav Singh	3 m

VII. Closing Items **7:57 AM**

A.	Adjourn Meeting	Discuss	Nav Singh	1 m