Amplus Academy

Amplus Board Meeting

Date and Time

Wednesday September 30, 2026 at 5:00 PM PDT

Location

Google Meet link: https://meet.google.com/yep-sxdf-aim

This meeting has no physical location and will be held by remote technology system only, pursuant to NRS 241.023.

The Governing Body of **AMPLUS ACADEMY** will conduct a board meeting open to the public on September 30, 2026 beginning at 5:00 p.m. on Google Meet.

This public meeting will be conducted in accordance with Nevada's Open Meeting Law, NRS Chapter 241

How to attend and participate. Members of the public may hear and observe the meeting by video at https://meet.google.com/yep-sxdf-aim, or may listen and participate by telephone by dialing (US) +1 919-756-5592 and entering PIN 146 553 255#. Members of the public may provide live public comment during each public comment period. Video participants should use the "raise hand" feature in Google Meet. Telephone participants should press ***5** to raise hand and, when recognized by the President, press ***6** to unmute. The President will read these instructions aloud before the first period of public comment.

Amplus Board Meeting
Wednesday, September 30 · 5:00 – 6:00pm
Time zone: America/Los_Angeles
Google Meet joining info
Video call link: https://meet.google.com/yep-sxdf-aim

Or dial: (US) +1 919-756-5592 PIN: 146 553 255#
More phone numbers: https://tel.meet/yep-sxdf-aim?pin=3403351225042

Please note the following:
Public comment will be limited to three minutes per person. Public comment will not be restricted based on viewpoint.

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.

Supporting material. Supporting material for this meeting may be requested at no charge from Melissa St. Jean, Board Secretary, Amplus Academy, 8377 West Patrick Lane, Las Vegas, NV 89113; mstjean@amplus.academy; 702-970- 6800 x5022. Supporting material is also available on the Amplus Academy website at https://app2.boardontrack.com/public/ySE6Dc/year.

Posting. This notice and agenda have been posted at the following locations: (1) Amplus Academy, 8377 West Patrick Lane, Las Vegas, NV 89113; (2) the Amplus Academy website, https://app2.boardontrack.com/public/ySE6Dc/year; and (3) the State of Nevada Public Notice website, https://notice.nv.gov.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**
A.	Call the Meeting to Order		Nav Singh	1 m
B.	Roll Call of the Board		Melissa St. Jean	1 m
C.	Pledge of Allegiance		Nav Singh	1 m

		Purpose	Presenter	Time
II.	**Public Comment Opportunity #1**			**5:03 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. If attending by telephone, press **5** *to raise your hand.*

		Purpose	Presenter	Time
A.	Public Comment #1	Discuss	Nav Singh	5 m
III.	**Consent Agenda (for possible action)**			**5:08 PM**
A.	Consent Agenda	Vote	Nav Singh	5 m

1. GAPP 3000- Compliance:
    1. Foster Care Policy
    2. McKinney-Vento Policy
    3. Special Education Policies and Procedures Manual and Form
2. 26/27 Grant Subawards, including acceptance of the FY2026-27 K-3 STEM and Literacy Grant subaward in the amount of $451,025.40

Consent agenda items are considered routine and may be approved by a single motion. Any Board member may request that an item be removed from the consent agenda for separate discussion and action.

		Purpose	Presenter	Time
IV.	**Reading and approval of the minutes of the Board Meeting (For Possible Action)**			**5:13 PM**
A.	Reading and approval of the minutes of the Board Meeting on August 26, 2026 (For Possible Action)	Approve Minutes	Nav Singh	5 m
B.	Reading and approval of the minutes of the Special Board Meeting on August 31, 2026 (For Possible Action)	Approve Minutes	Nav Singh	5 m

		Purpose	Presenter	Time
V.	**Charter Facility Support Foundation (For Discussion Only)**			**5:23 PM**
	A. Charter Facility Support Foundation Report	Discuss	Lee Iglody	10 m

1. Construction Update
2. Financing Bond Update

		Purpose	Presenter	Time
VI.	**Financial (For Discussion Only)**			**5:33 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

		Purpose	Presenter	Time
VII.	**Chief Executive Officer Report (For Discussion Only)**			**5:43 PM**
	A. Chief Executive Officer School Report	Discuss	Rachelle Hulet	30 m

1. Community Updates
2. Health Insurance renewal/enrollment
3. Liability Insurance Coverage
4. PEAA Audit- Oct 13
5. Veterans Day- Nov 6
6. CSAN Priorities

		Purpose	Presenter	Time
VIII.	**Academic Report (For Discussion Only)**			**6:13 PM**
	A. Amplus 2025-2026 Nevada School Performance Framework Ratings	Discuss	Sarah Barlow	30 m
IX.	**New Business (Discussion and For Possible Action)**			**6:43 PM**
	A. To review, discuss and possibly approve revised Policy 3007, Lottery (Enrollment) Policy,	Vote	Rachelle Hulet	5 m

	Purpose	Presenter	Time
including the open enrollment window, lottery and waitlist procedures, and delegation of operational management to the Chief Executive Officer (For Possible Action)			
B. To review, discuss and possibly approve the dual credit course catalog	Vote	Sarah Barlow	5 m
C. To review, discuss and possibly approve the Resolution No. [2026-001], declaring five (5) pre-owned school buses acquired in Fiscal Year 2024 with State transportation grant funds to be surplus to the needs of Amplus Academy; authorizing the Chief Executive Officer to sell them, individually or together, as whole units or for parts, for not less than fair market value, or to dispose of them by salvage if they cannot be sold, in compliance with the terms of the transportation grant and any direction of the State Public Charter School Authority; and directing the related accounting, fixed-asset, and reporting actions. (For Possible Action)	Vote	Rachelle Hulet	7 m
D. To review, discuss and possibly approve the purchase of a new school bus from Buswest in an amount not to exceed $305,443.25, to be paid from the School's FY2026-27 State transportation funding and general funding sources. (For Possible Action)	Vote	Rachelle Hulet	5 m

X. Long Calendar (Discussion) — 7:05 PM

	Purpose	Presenter	Time
A. Long Range Calendar Document	Discuss	Nav Singh	5 m

XI. Public Comment Opportunity #2 — 7:10 PM

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		Purpose	Presenter	Time
	A. Public Comment #2	FYI	Nav Singh	1 m
XII.	**Closing Items**			**7:11 PM**
	A. Adjourn Meeting	Discuss	Nav Singh	1 m