



Amplus Academy

Amplus Board Meeting

Date and Time

Wednesday October 28, 2026 at 5:00 PM PDT

Location

8377 W Patrick Ln Las Vegas, NV 89113

OR

Video call link: <https://meet.google.com/kaj-ebqd-pbp>

The Governing Body of **AMPLUS ACADEMY** will conduct a board meeting open to the public on October 28, 2026 beginning at 5:00 p.m. on Google Meet and 8377 W. Patrick Ln. Las Vegas, NV 89141

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, October 28 · 5:00 – 6:00pm

Time zone: America/Los_Angeles

Google Meet joining info

Video call link: <https://meet.google.com/kaj-ebqd-pbp>

Or dial: (US) +1 904-580-8502 PIN: 928 312 922#

More phone numbers: <https://tel.meet/kaj-ebqd-pbp?pin=5733627752983>

How to attend and participate by google meet. Members of the public may hear and observe the meeting by video at <https://meet.google.com/kaj-ebqd-pbp>, 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.

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	
B. Roll Call of the Board		Melissa St. Jean	
C. Pledge of Allegiance		Nav Singh	

II. Public Comment Opportunity #1

*(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.*

A. Public Comment #1	Discuss	Nav Singh
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III. Consent Agenda (for possible action)

A. Consent Agenda (For possible Action)	Vote	Nav Singh
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1. GAPP Compliance 3000- 3023 Uniform
2. GAPP Compliance 3000-3024 Vehicle Use Policy
3. Rainbow network upgrade using Erate grant proposal with Concourse for \$133,974.52 total; Amplus Academy to cover \$79,595.53.

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.

IV. Reading and approval of the minutes of the Board Meeting (For possible action)

A. Reading and approval of the minutes of the Board Meeting on September 30, 2026 (For possible action)	Approve Minutes	Nav Singh
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V. Approval for Flexible Agenda (for possible action)

A. Approval for Agenda (For Possible Action)	Vote	Nav Singh
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The Board may make a motion for a flexible agenda which is defined as taking items on the agenda out of order; combining agenda items with other agenda items; removing items from the agenda; moving agenda items to an agenda of another meeting, or voting on items in a block.

	Purpose	Presenter	Time
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OR

The Board may make a motion to accept and follow the agenda as submitted/posted.

VI. Financial (For Discussion Only)

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| A. | Financial Report from MAST Financial
(Discussion) | Discuss | Adam Holcomb |
|-----------|--|---------|--------------|

1. Total Revenue vs. Expenses
2. Monthly Cash Balance
3. Days Cash on Hand
4. Balance Sheet
5. Budget vs. Actuals
6. Review FY26 audit

VII. Charter Facility Support Foundation (For Discussion Only)

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|-----------|--|---------|------------|
| A. | Charter Facility Support Foundation Report | Discuss | Lee Iglody |
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1. Construction Update

VIII. Chief Executive Officer Report (For Discussion Only)

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|-----------|---------------------------------------|---------|----------------|
| A. | Chief Executive Officer School Report | Discuss | Rachelle Hulet |
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1. Archerfest
2. Homecoming Week
3. Volleyball and Cross-Country Senior Night
4. PEAA Audit
5. Final Organizational Performance Ratings, SY 2025-2026
6. Academic Framework SY25-26
7. Calendar Invites
8. CSAN Conference January 9, 2027

IX. New Business (Discussion and possible action)

	Purpose	Presenter	Time
A. Review and receive the Amplus Academy final audit for FY26 from Velez and Hardy (For Possible Action)	Vote	Rachelle Hulet	
B. Discussion and possible action to approve a Campus Cleaning Service Agreement between Nevada Charter Academies d/b/a Amplus Academy and La Bamba Cleaning Services LLC for janitorial services at the Durango and Rainbow campuses from November 2, 2026 through May 1, 2027, at a per-visit rate of \$480 (Durango) and \$280 (Rainbow), with an estimated total contract value not to exceed \$90,000, and to authorize the Chief Executive Officer to execute the agreement.(For possible action)	Vote	Rachelle Hulet	
C. To reconsider, review, discuss and ratify the changes to Special Education Policies and Procedures Manual and Form that was approved on the consent agenda September 30, 2026 (For Possible Action)	Vote	Rachelle Hulet	

X. Public Comment Opportunity #2

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A. Public Comment #2	FYI	Nav Singh
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XI. Long Calendar (Discussion)

A. Long Range Calendar Document	Discuss	Nav Singh
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XII. Closing Items

A. Adjourn Meeting	Discuss	Nav Singh
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Agenda Posted By Becca Batista at 8.58am on 10.23.26, Executive Assistant

Becca Batista- signed

Signed by: Becca Batista (10/27/2026)