APPROVED

Amplus Academy

Minutes

Amplus Board Meeting

February

Date and Time
Thursday February 26, 2026 at 6:30 PM

Location
Amplus Academy- Rainbow Campus
7077 W Patrick Lane

Google Meet joining info
Video call link: https://meet.google.com/exx-fnpe-bmp
Or dial: (US) +1 508-970-9198 PIN: 627 420 951#
More phone numbers: https://tel.meet/exx-fnpe-bmp?pin=3129057654918

The Governing Body of **AMPLUS ACADEMY** will conduct a board meeting open to the public on February 26,2026 beginning at 6:30 p.m. at the following location: 7707 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.

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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.

Directors Present
C. Farthing, D. Price, E. Elliott (remote), M. St. Jean, N. Singh, R. Norland, S. Torrance (remote)

Directors Absent
None

Guests Present
B. Batista, R. Hulet

I. Opening Items

A. Roll Call of the Board

B. Call the Meeting to Order

N. Singh called a meeting of the board of directors of Amplus Academy to order on Thursday Feb 26, 2026 at 6:33 PM.

C. Pledge of Allegiance

II. Public Comment Opportunity #1

A. Comment #1

President Singh announced the opportunity for public comment however none were given.

III. Consent Agenda

A.

Consent Agenda

C. Farthing made a motion to consent agenda.
M. St. Jean seconded the motion.
The board **VOTED** to approve the motion.

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

A. Reading and approval of the minutes of the Board Meeting on January 20, 2026

M. St. Jean made a motion to approve the minutes from Amplus Special Board Meeting on 01-20-26.
C. Farthing seconded the motion.
The board **VOTED** to approve the motion.

V. Financial

A. Financial Report from MAST Financial (Discussion)

CFO Adam was unable to attend the meeting as he was driving home from another board meeting.
Financial Statement and Narrative: The financial statement and narrative for the monthly financials were emailed to the board earlier.
Annual Investor Call: Adam and CEO Hulet completed the annual investor call with Baird, which was a requirement for their bond covenants.
No questions were asked, but the CEO Hulet mentioned that anyone with questions should email Adam directly.

VI. Review of Authorizer, State Public Charter Authority (Discussion)

A. Financial Framework

This review is a standard part of the annual operational and academic framework required by the authorizer. The final report for the 2024–2025 financial framework was returned and presented to President Singh. The report confirmed that Amplus Academy met all state standards within the financial framework.
CEO Hulet noted that this positive result was expected, as it aligns with their recent successful audit.

B. 2025 Site Evaulation

The authorizer conducts on-site evaluations during years one, three, and five of the charter; this current review marks year one for the school.
CEO Hulet described the visit aws pleasant and noted that because the same evaluators have visited over the past few years, they have been able to witness the school's long-term progress.

While the full reports are lengthy and available via a provided link, the summary highlights the progression of the school's academics and culture.

No questions were asked.

VII. Chief Executive Officer Report

A. Chief Executive Officer School Report

1. Dashboard: CEO Hulet presented the updated Dashboard with winter MAP and Cert Data. Also included preliminary CTE testing results.

2. Testing Updates: WIDA exams for English Language Learners (ELL) were recently completed for 174 students. These tests evaluate proficiency in listening, speaking, reading, and writing, rather than subject matter knowledge.
ACT was held on February 25th, 168 juniors and 2 seniors completed this state-mandated test. The results from this specific February session are used for the high school’s star rating.
Preparations are underway for April SBAC testing for students in grades 3 through 9.

3. Fundraising and Campaigns: The school has received $24,000 from seven community partners. Recent fundraisers, including a partnership with Cane’s Chicken, raised over $10,000 for various student and activity groups. Specific campaigns included the Archie’s Angel Tree for gift cards and a StuCo fundraiser for disabled veterans.
Celebrated "I Heart Amplus Week" during National Kindness Week, which featured a "yacht theme" ("We’d surely be lost without you") and included staff treats and gifts.

4. Nation Charter School Conference: A group will attend the National Charter School Conference in New Orleans from June 24th to 26th. Including 3 board memebers.

5. CSAN Executive Director: The Charter School Association of Nevada (CSAN) has appointed a new Executive Director, Selena Torres-Vaca, and a new Advocacy Director, Gil Lopez.

The school will host a School Leaders Convening on March 10th to encourage collaboration among local charter schools.

No questions were asked from the board members.

VIII. Academic Report (Discussion)

A. Presentation on Amplus ESS Program, Principal Sabrina Carrington and Principal Jackie Jackson

Principal Carrington and Jackson presented to the board what Amplus Special Education program consists of.
Covered items such as program vision, disability categories, program structure: including current case loads, delivery models, enrollment trends, ESY services, Gate and strategic considerations. Please see presentation for more information.

Board members were very grateful for this information and the work the ESS team has done for our students.

IX. Public Comment Opportunity #2

A. Comment #2

President Singh announced the opportunity for public comment however none were given.

X. Long Calendar (Discussion)

A. Long Range Calendar Document

Discussed moving our board meeting to Wednesday because of scheduling conflicts.

XI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:38 PM.

Respectfully Submitted,
N. Singh

Documents used during the meeting

- A1. AGMT from Concorse Bid Response 2.pdf
- Amplus February 2026 Financial Board Report.pdf
- Fiscal Year 2025 Amplus final approved Financial Performance Framework.pdf
- SE Report 25-26 Amplus Durango.pdf
- SE Report 25-26 Amplus Rainbow.pdf
- 2.26.26 Amplus_Academy_Performance_Dashboard.pdf
- Dashboard updates.pdf
- 2_26_2026 Amplus Board Report (Rachelle).pdf

- ESS Dept. Presentation 02_26.pdf
- Long Range Calendar 2.26.26.pdf