APPROVED

Amplus Academy

Minutes

Amplus Special Board Meeting

March Special Meeting

Date and Time
Wednesday March 11, 2026 at 7:30 AM

Location
Google Meet Only

The Governing Body of **AMPLUS ACADEMY** will conduct a Special board meeting open to the public on March 11, 2026 beginning at 7:30am. 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.

Time zone: America/Los_Angeles
Google Meet joining info
Video call link: https://meet.google.com/qzn-xbro-pyw
Or dial: (US) +1 440-462-2847 PIN: 926 866 048#
More phone numbers: https://tel.meet/qzn-xbro-pyw?pin=5260368689885

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 (remote), D. Price (remote), E. Elliott (remote), M. St. Jean (remote), R. Norland (remote), S. Torrance (remote)

Directors Absent
N. Singh

Guests Present
B. Batista (remote), R. Hulet (remote)

I. Opening Items

A. Roll Call of the Board

B. Call the Meeting to Order

M. St. Jean called a meeting of the board of directors of Amplus Academy to order on Wednesday Mar 11, 2026 at 7:35 AM.

II. Public Comment Opportunity #1

A. Comment #1

Secretary St. Jean announced the opportunity for public comment however none were given.

III. New Business (Discussion and possible action)

A. Review, Discuss, and possibly approve the purchase of a 165 LED display TV for $52,435.00

M. St. Jean made a motion to approve the purchase of the 165 LED display TV for $52,435.00.
C. Farthing seconded the motion.

The board **VOTED** to approve the motion.
CEO Hulet said that thesee displays are intended to replace the aging projectors in the gym.
Key benefits of the purchase included:
Cost Efficiency: The TVs are "open box" units, making them significantly cheaper than other display options and comparable in price to buying new projectors.
Versatility: Beyond classroom-style use, the displays can be integrated with software to serve as a digital scoreboard, replacing the current bulky unit.
Revenue Potential: The digital screens will allow the school to sell advertising and sponsorships during games and assemblies.
Urgency: The units were a limited-time offer, and the school wanted them installed in time for graduation.

Questions asked by the board members:
Is this within the budget? Yes, there are dedicated funds available for technology improvements and facility maintenance.
Why does this require a special board meeting if the amount is under the $75,000 spending limit?
CEO Hulet has approval authority up to $75,000 for items already line-itemed in the budget, this specific purchase was not explicitly listed. Therefore, board approval was required to move forward with the non-budgeted expense.

IV. Public Comment Opportunity #2

A. Comment #2

Secretary St. Jean announced the opportunity for public comment however none were given.

V. 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 7:39 AM.

Respectfully Submitted,
M. St. Jean

Documents used during the meeting

- Quote #1 Les Olson.pdf
- Quote #2 Create Spaces.pdf
- Quote #3 CDW Newline.pdf

- Quote #4 Epson Large Venue Projector.pdf