APPROVED

Amplus Academy

Minutes

Amplus Board Meeting

Date and Time
Wednesday May 27, 2026 at 5:00 PM

Location
Amplus Academy
7077 W. Patrick Ln
Las Vegas, NV 89113

The Governing Body of **AMPLUS ACADEMY** will conduct a board meeting open to the public on May 27, 2026 beginning at 5:00 p.m. at the following location: 7077 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.

Amplus Board Meeting
Video call link: https://meet.google.com/vcx-jnvp-qhi
Or dial: (US) +1 609-479-1455 PIN: 618 254 426#
More phone numbers: https://tel.meet/vcx-jnvp-qhi?pin=7176010299872

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), N. Singh (remote), R. Norland (remote), S. Torrance (remote)

Directors Absent
None

Directors who arrived after the meeting opened
D. Price

Guests Present
A. Holcomb (remote), 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 Wednesday May 27, 2026 at 5:01 PM.

C. Pledge of Allegiance

II. Public Comment Opportunity #1

A. Public Comment #1

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

III. 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 March 25, 2026

C. Farthing made a motion to approve the minutes from Amplus Board Meeting on 03-25-26.
M. St. Jean seconded the motion.
Approved as written
The board **VOTED** to approve the motion.

B. Reading and approval of the minutes of the Special Board Meeting on April 14, 2026

C. Farthing made a motion to approve the minutes from Amplus Special Board Meeting on 04-14-26.
N. Singh seconded the motion.
approved as written
The board **VOTED** to approve the motion.

IV. Consent Agenda (For possible action)

A. Consent Agenda

C. Farthing made a motion to approve consent agenda.
S. Torrance seconded the motion.
no comments or questions
The board **VOTED** to approve the motion.
D. Price arrived at 5:07 PM.

V. Financial

A. Financial Report from MAST Financial (Discussion)

Mast provided a brief financial update, noting that the organization's cash on hand remains healthy at approximately 105 days. They are currently at about 84% of their revenue and 71% of their expenditures, with no other major updates to report.

M St Jean asked if we're on the track as last year same time percentage wise. Per CFO, yes we are at the same last year 80% +/-

VI. Charter Facility Support Foundation

A. Charter Facility Support Foundation Report

no updates

VII. Chief Executive Officer Report

A. Chief Executive Officer School Report

Financial Transparency: CEO Hulet noted that any purchases over $25,000 within her authority have been fully reported out and approved, aligned with the original budget or sub-grant sheets.
ACT Results: Initial ACT results were received from the College Board. A week after posting, the College Board indicated adjustments would be made, which are expected to shift scores *higher* rather than lower. Final results are expected around June 5th or 6th.
Staff Appreciation: The end-of-the-year staff appreciation drawing featured over $15,000 in donated prizes (gift cards, credits, dinners, show/speedway tickets)—marking a $5,500 increase over last year.
Cowabunga Canyon Event: The school purchased a full park sell-out for families. Ticket and cabana sales were successful enough to cover costs and yield a $10,000 profit, which will help fund staff appreciation and graduation gifts.
Archer of the Year Assemblies: Successful assemblies were held at Rainbow Elementary, Durango Elementary, and Durango Secondary to honor outstanding students and staff.
10-Year Employee Recognition: Seven employees (Megan Wheeler, Jackie Jackson, Stacy Gibson, Vanessa Conti, Max Haigler, and Adry Kewish) were recognized for 10 years of service and awarded a loyalty bonus alongside a lighted glass trophy.
Graduation Success: The graduation ceremony had nearly 1,000 attendees and celebrated a **100% graduation rate** for 156 graduates. This was a major achievement, as 40 of those students were not on track to graduate at mid-year.
Valedictorian & Salutatorian: The valedictorian finished with a **5.70 GPA**, and the salutatorian finished with a **5.607 GPA**.

No questions were asked

VIII. New Business (Discussion and possible action)

A. Review, discuss and approve FY27 Final Budget

C. Farthing made a motion to approve FY27 Final Budget.
S. Torrance seconded the motion.
The initial budget was originally adopted during the March 25th meeting. The updated final budget features very minimal changes from the March version. Key updates include the incorporation of a K-3 STEM pilot grant (with matching revenues and expenses to offset) and minor adjustments to the general and special education fund transfers. The projected end-of-year fund balance sits at $11.7 million, with a healthy debt service coverage ratio of 1.29, which accounts for anticipated new debt service costs.

M. St Jean asked if the school currently has a designated grant writer/seeker.
CEO Hulet responded that Becca currently serves as the compliance and grant coordinator, managing incoming state and federal grants (typically from SPCSA or NDE). She noted they do not currently have someone dedicated to pursuing outside private

grants, but suggested it could be a good board committee to form. She also highlighted that during the pandemic transition, a lot of relief money was readily available, but those relief funds have now dried up, returning them to standard grant offerings.
The board **VOTED** to approve the motion.

B. To review, discuss, and potentially approve to delegate the final decision-making authority regarding suspensions and expulsions to the Chief Executive Officer (CEO).

N. Singh made a motion to to delegate the final decision-making authority regarding suspensions and expulsions to the Chief Executive Officer (CEO).
C. Farthing seconded the motion.
This item was introduced to officially update and close out documentation regarding the student suspension and expulsion process. While the school's annually approved discipline policy already outlines a strict due process and designates the executive leader with final approval authority, legal counsel recommended a formal board delegation. To ensure the process is entirely legally clean and to prevent potential loopholes where parents could argue due process wasn't tightly followed, the attorney advised that the board explicitly vote to delegate this power to the CEO position within the public meeting minutes.

Questions:
C Farthing asked for confirmation that families are explicitly made aware of the expulsion plan and what their options are if they want to appeal.
CEO Hulet confirmed that they are given clear guidelines and timelines. Families have exactly 5 school days from receiving the final result to submit an appeal to the board. They are provided direct contact information for Nav and Becca to ensure the board receives the appeal promptly.

D Price asked if the process also goes through a committee first.
CEO Hulet clarified that on the initial side, a committee conducts the actual hearing. The principal makes a recommendation to the committee, and the committee decides whether to uphold or reject that recommendation before it moves forward.

The board **VOTED** to approve the motion.

IX. Public Comment Opportunity #2

A. Public Comment #2

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

X. Long Calendar (Discussion)

A. Long Range Calendar Document

changes made to July dates to accommodate attendance.

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 5:31 PM.

Respectfully Submitted,
N. Singh