APPROVED

Amplus Academy

Minutes

Amplus Board Meeting

Date and Time
Wednesday July 15, 2026 at 5:00 PM

Location
8377 W. Patrick Ln.
Las Vegas, NV 89113

OR

https://meet.google.com/pra-imje-ihz

The Governing Body of **AMPLUS ACADEMY** will conduct a board meeting open to the public on July 15, 2026 beginning at 5:00 p.m. at the following location: 8377 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 Academy Board Meeting
Time zone: America/Los_Angeles
Google Meet joining info
Video call link: https://meet.google.com/pra-imje-ihz
Or dial: (US) +1 224-662-0481 PIN: 552 420 669#
More phone numbers: https://tel.meet/pra-imje-ihz?pin=4617888811605

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

Directors Absent
C. Farthing, N. Singh, S. Torrance

Guests Present
B. Batista (remote), Lee Igoldy (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 Jul 15, 2026 at 5:01 PM.

C. Pledge of Allegiance

II. Public Comment Opportunity #1

A. Public Comment #1

Secretary St. Jean 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 May 27, 2026

M. St. Jean made a motion to approve the minutes from Amplus Board Meeting on 05-27-26.
E. Elliott seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Reading and approval of the minutes of the Special Board Meeting on July 2, 2026

M. St. Jean made a motion to approve the minutes from Amplus Special Board Meeting on 07-02-26.
R. Norland seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Charter Facility Support Foundation

A. Charter Facility Support Foundation Report

Expansion Project & Budget Update
Administrative Design Review: Submissions are complete and received by the county. Permits remain pending subject to the vacation of Sobb.
Budget Adjustments: The initial budget was estimated just over $6 million. To comply with mandatory prevailing wage regulations, the total budget increased by approximately $1.5 million, bringing the total to around $8 million.
Funding Strategy: The additional cost will be covered by utilizing cash reserves so that the overall financing amount remains unchanged. This ensures compliance with existing and new financing covenants.
Sobb Vacation Details
Ground Lease Amendment: Incorporates the vacated portion of Sobb into the existing Durango Campus ground lease. The amendment does not alter the current lease terms or payment amounts; it simply converts the area from a public county road into a private road within the lease.
Utility Installation & Maintenance Agreement: Requires the installation of a drainage channel on the southeast corner of the 5-acre property to record the vacation.
Land Access: Grants temporary access to adjacent UNLV property to construct the inflow and outflow areas. Once construction is finished, access rights expire, and the land must be restored to its original condition.

Treasurer Price: Will the cash-on-hand balance remain above the required threshold after funding the budget increase?
CEO Hulet: Yes. Although cash reserves will temporarily dip right around closing, projections show the reserve building back up over the coming years while maintaining required minimum thresholds.

V. Chief Executive Officer Report

A. Chief Executive Officer School Report

Campus Upgrades & Maintenance

Rainbow Campus: Fresh paint applied in all hallways, classrooms, stairwells, and offices. The multi-purpose room ceiling was removed during the summer to upgrade the fire alarm system. Carpets and hard surfaces were deep-cleaned.
Durango Campus: Standard summer upkeep completed, including interior door and window modifications for office/classroom layout needs. The gym was repainted with navy blue standard accents on the lower third of the walls to complement the blue bleachers. Installation of new thermostats is underway and expected to finish in the coming weeks.
Signage: New, larger, illuminated Amplus Academy signs are scheduled for installation at both campuses before the start of the school year.
Playground Art: Fun-run funds were used to add new outdoor playground artwork at both campuses.
Technology & Staffing
Hardware Distribution: All 225 ordered staff laptops have arrived and are being prepared by IT for early August deployment. Additionally, 1,200 elementary Chromebooks were received; these will remain in elementary classrooms, allowing older units to rotate up to secondary students.
E-Rate Network Grant: Awaiting final approval for a complete network upgrade at the Rainbow Campus. Process delays resulted from federal-level administrative changes, but completion is targeted for an upcoming school break.
Staffing Status: All school-wide positions for the upcoming year are fully filled, with the exception of athletic coaches.

Member Norland expressed appreciation for the playground art updates and asked if current high school or middle school students were involved in creating it.
CEO Hulet said the playground art was contracted out to the same professional artist who previously created the 2022 senior gift mural (Archer mural) at the Durango campus. However, using student artists for future projects is a welcome idea.
Member Elliott extended kudos to Rachelle and the team for reaching full staffing capacity prior to the start of the school year.
CEO Hulet thanked the board, noting the peace of mind it provides going into the new year.

VI. New Business (Discussion and possible action)

A. To review, discuss and possibly approve the First Amendment to Lease Agreement.

M. St. Jean made a motion to to approve approve the First Amendment to Lease Agreement.
D. Price seconded the motion.
The board **VOTED** unanimously to approve the motion.
No discussion or questions made.

B. To review, discuss and possibly approve the Utilities Installation, Access and Maintenance Agreement

M. St. Jean made a motion to approve the Utilities Installation, Access and Maintenance Agreement.
E. Elliott seconded the motion.
The board **VOTED** unanimously to approve the motion.
Treasure Price: Does UNLV know and agree that they are responsible for maintaining the drainage channel on their property?
CEO Hulet: Yes. This responsibility was previously a source of delay, but UNLV has agreed that as the landowner, they are responsible for maintaining the inflow and outflow areas on their land.

C. Review, discuss and possibly approve 26-27 Parent Student Handbook

M. St. Jean made a motion to to approve the 26-27 Parent Student handbook.
D. Price seconded the motion.
The board **VOTED** unanimously to approve the motion.
All modifications were redlined in the provided draft PDF. Updates focused on formatting adjustments, reordering sections, and combining overlapping topics to create a more streamlined document.

Member Norland asked how do students respond to the test retake policy—specifically only being allowed to retake summative assessments if they score below 69.9%? Is there pushback from students who score a 70% but want to retake it to achieve an A and demonstrate higher mastery?
CAO Barlow responded, Yes, there have been instances of that. The push to review the retake policy arose because the previous guidelines were overly broad, leading to approximately 17 different procedures among elementary teachers alone. The administration held a robust discussion with team leads to establish clear, consistent guidelines across classrooms.

**Meeting was interrupted and everyone was kicked off. Resumed recording at 5:20pm

Member Norland: Is the retake policy the same for a first grader versus a high school junior?
CAO Barlow: No, expectations progressively grow with students starting around fourth grade. Retake procedures require written reflections so students identify errors rather than simply attempting endlessly for a higher grade.

Secretary St. Jean: Does this policy apply to Special Education (SPED) students?
CAO Barlow: The guidelines provide baseline uniformity across general education, but individual accommodations under an IEP or 504 plan supersede standard handbook procedures. Teachers maintain autonomy to support specific student needs.

D. To review, discuss, and possibly approve 26-27 Annual Test Security Plan

M. St. Jean made a motion to approve 26-27 Annual Test Security Plan.
E. Elliott seconded the motion.
The board **VOTED** unanimously to approve the motion.
Secretary St. Jean: Were there any specific updates or additions to this year's test security plan?
CAO Barlow: Yes. Beyond standard state-guided updates, the plan was updated to explicitly address procedures and guidelines around artificial intelligence in testing.

E. To review, discuss and possibly approve the Restorative Discipline Plan

Moved to next board meeting

VII. Board Comments (Discussion)

A. Board feedback on the National Charter School Conference

Treasure Price: Wanted us to look at a company called Report Well.

Secretary St. Jean: Impressed with statistics highlighted at the conference regarding parents unaware that their children are performing below grade level. Ideas were floated on improving parent engagement and possibly forming a parent engagement committee.

VIII. Public Comment Opportunity #2

A. Public Comment #2

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

IX. Long Calendar (Discussion)

A. Long Range Calendar Document

The board agreed to combine the August 26 Annual Meeting and Regular Meeting into a single, streamlined session to cover director nominations, elections, bylaw reviews, and essential business efficiently.

X. 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 5:52 PM.

Respectfully Submitted,

M. St. Jean

Documents used during the meeting

- CFSF Sports Field - Prevailing Wage Budget - As submitted to Owner - 5-13-26.pdf
- First Amendment to Lease - Amplus (with exhibit).pdf
- Utility Installation and Maintenance Agreement (with Exhibits) (1).pdf
- Memo CFSF and Amplus 7_15_26.pdf
- 7_15_2026 Amplus Board Report (Rachelle).pdf
- First Amendment to Lease - Amplus (with exhibit).pdf
- Utility Installation and Maintenance Agreement (with Exhibits).pdf
- DRAFT PSH 26-27.pdf
- 26-27 Amplus Academy District Test Security Plan.pdf
- Board Meeting Long Range CalendarJuly.pdf