

APPROVED



Amplus Academy

Minutes

Amplus Board Meeting

Annual and Regular

Date and Time

Wednesday August 26, 2026 at 5:00 PM

Location

8377 W. Patrick Ln
Las Vegas, LV 89113

The Governing Body of **AMPLUS ACADEMY** will conduct a board meeting open to the public on August 26, 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 Board Meeting

Wednesday, August 26 · 5:00 – 6:00pm

Time zone: America/Los_Angeles

Google Meet joining info

Video call link: <https://meet.google.com/uap-haak-ith>

Or dial: (US) +1 478-419-3282 PIN: 192 507 762#

More phone numbers: <https://tel.meet/uap-haak-ith?pin=4762548681725>

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 (remote), S. Torrance (remote)

Directors Absent

None

Directors who arrived after the meeting opened

D. Price

Guests Present

B. Batista, R. Hulet

I. Opening Items**A. Roll Call of the Board**

D. Price arrived at 5:26 PM.

B. Call the Meeting to Order

N. Singh called a meeting of the board of directors of Amplus Academy to order on Wednesday Aug 26, 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. Consent Agenda (for possible action)

A. Consent Agenda

Removal of consent agenda GAPP 1000: board principles and practices manual including code of ethics to "New Business"

M. St. Jean made a motion to Approve Consent agenda minus GAPP 1000: Board principles and practices manual including code of ethics.

C. Farthing 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 July 15, 2026

C. Farthing made a motion to approve the minutes from Amplus Board Meeting on 07-15-26.

M. St. Jean seconded the motion.

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

V. Election of Directors

A. Director nominations and election of board members

Moved to board meeting August 31, 2026

VI. Election of Officers (Discussion and possible action)

A. Nominations and election of Board President

moved to August 31, 2026 board meeting

B. Nominations and election of Board Treasurer

moved to August 31, 2026 board meeting

C. Nominations and election of Board Secretary

moved to August 31, 2026 board meeting

VII. Charter Facility Support Foundation

A. Charter Facility Support Foundation Report

no approvals or signatures yet on the plans

VIII. Chief Executive Officer Report

A. Chief Executive Officer School Report

CEO Hulet gave the 25-26 State of School Report. She covered academic highlights, athletics and transportation, staffing and operations, and financials. See attached report that CEO Hulet read out loud to the board.

-Member Elliott: Expressed appreciation to CEO Hulet and the administrative team. Highlighted the school's investments in staff tuition/career advancement as a standout

-Member Farthing: In looking at the parent survey feedback from this past year, was there any feedback specifically that you took to heart or identified as something needing to be addressed differently for the upcoming school year? Was anything surprising?

-CEO Hulet noted feedback regarding how often and in what ways the school communicates with families, as well as accessibility and volunteer opportunities.

-CAO Barlow shared that because of the recent accreditation process and active stakeholder conversations, nothing in the survey came as a surprise. The leadership team actively stays on top of concerns proactively. The team will meet with teacher leaders to process the feedback and identify growth opportunities.

-Member Norland recognized that this was the first year completed under the restructured administrative team (principals, assistant principals). Commended the team for building strong working relationships and achieving strong results despite the learning curve and adjustments that come with new leadership structures.

-Secretary St Jean appreciated the diversity of parent perspectives. Commended the leadership team for handling the various challenges. Expressed special praise for Amplus Academy's practice of identifying talent quickly and promoting teachers into administrative and leadership roles without forcing them to wait years for advancement opportunities.

President Singh: What is the National AP pass rate? CEO Hulet mentioned she would get back to President Singh with the pass rate.

President Singh: What is Amplus doing about the truancy? CAO Barlow said more family engagement.

IX. New Business (Discussion and possible action)

A. To review, discuss and possibly approve the Amplus Board bylaws

The board discussed current Bylaws.

1. **Term Lengths & Limits:** The board discussed moving away from 1-year terms to align with charter board best practices. Research presented favored 3-year terms capped at two consecutive terms (6 years total) to encourage fresh perspectives, though keeping a 9-year maximum for historical continuity was also considered. **Staggered Terms:** The board agreed on staggering seat terms so that one-third of the board rotates each year, ensuring continuous institutional knowledge and stable quorums.
2. **Governing Authority:** Discussion emphasized updating the bylaws to explicitly reflect that the Charter Contract is the ultimate authorizing authority over the bylaws.
3. **Location Reference:** The board agreed to update the bylaws to list a specific address rather than a general area.
4. **Spending & Travel:** The board agreed to relocate rules on board spending and travel costs out of the core bylaws and into standard board policies.
5. **Attendance Compensation:** Members recommended removing the suggested stipend for meeting attendance.
6. **Residency Requirements:** The board addressed adding residency restrictions regarding the local community served by the board.

Key Determinations

1. **Bylaws Revisions:** Incorporate 3-year staggered terms, the specific physical address, explicit reference to statutory section 388a 4.3b, residency requirements, and language acknowledging the Charter Contract as the ultimate authority.
2. **Policy Updates:** Draft standalone board policies covering travel expenses and spending guidelines, while possibly taking out attendance stipends with votes each meeting.
3. **Legal Review:** Submit the draft bylaws and separate policy updates to legal counsel to ensure compliance before formal board adoption.

No voting required due to open items that need to be reviewed by legal council.

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

D. Price made a motion to Approve Restorative Discipline Policy.

C. Farthing seconded the motion.

The board discussed updating and formally approving the Restorative Discipline Policy to ensure full alignment with Nevada Revised Statutes (NRS) requirements and recent feedback/guidance provided by the State Public Charter School Authority

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

C. To review, discuss and possibly approve the Student Search Plan

C. Farthing made a motion to Approve the Student Search Policy.

M. St. Jean seconded the motion.

The board reviewed the Student Search Policy to establish clear, standardized board-level guidelines for student searches. The goal was to proactively support campus safety and transition informal or existing administrative practices into a formal board policy. The board **VOTED** to approve the motion.

D. To review, discuss and possibly approve the Monthly Recurring Payments for SY26-27

D. Price made a motion to Approve the Monthly Recurring Payments for SY 26-27.

C. Farthing seconded the motion.

The board reviewed recurring payment authorizations for FY 2026–2027. This approval was brought forward per recommendations from past auditors to maintain financial transparency and streamline ongoing payments for established vendor contracts.

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

M. St. Jean made a motion to Approve the GAPP 1000: Board Principles and Practices Manual: including code of ethics.

C. Farthing seconded the motion.

****Moved off consent agenda to further discuss****

Tabled for further legal review and discussion; no vote was taken.

Discrepancies were noted regarding Nevada charter school statutes, board voting procedures, board vacancy processes, terminology (e.g., district/trustee vs. charter terms), volunteer benefits (removing erroneous medical/dental benefits), and policy adoption procedures (Policy 1015)

The motion did not carry.

X. Public Comment Opportunity #2

A. Public Comment #2

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

XI. Long Calendar (Discussion)

A. Long Range Calendar Document

Special Meeting (8/31): Election of board members.

September Meeting Date Change: Moved from Wednesday, September 23 to Wednesday, September 30 at 5:00 PM.

XII. 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 6:48 PM.

Respectfully Submitted,
N. Singh

Documents used during the meeting

- Amplus 2026-2027 EL Plan .pdf
- Amplus Finance and Budget Section 4000-Updated 6.9.26.docx.pdf
- Amplus August 2026 Financial Board Report.pdf
- Board Copy State of the School Report 2025-2026.pdf
- Current Amplus - Bylaws - v3 07-24-25 signed.pdf
- DRAFT 26-27 Amplus Academy Restorative Justice and Progressive Discipline Policy-updated.pdf
- DRAFT 26-27 Restorative Justice and Progressive Discipline Plan.pdf
- SEARCHING STUDENTS POLICY draft 26-27.pdf
- Monthly Recurring Payments for SY26-27..pdf
- Board Meeting Long Range Calendar-August.pdf