

APPROVED



Amplus Academy

Minutes

Amplus Special Board Meeting

Date and Time

Monday August 31, 2026 at 7:15 AM

Location

Google Meet

The Governing Body of **AMPLUS ACADEMY** will conduct a board meeting open to the public on August 31, 2026 beginning at 7:15 am 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.

Amplus Special Board Meeting

Monday, August 31 · 7:15 – 8:15am

Time zone: America/Los_Angeles

Google Meet joining info

Video call link: <https://meet.google.com/zhf-qvus-rad>

Or dial: (US) +1 650-597-3970 PIN: 980 895 847#

More phone numbers: <https://tel.meet/zhf-qvus-rad?pin=5710727131192>

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), M. St. Jean (remote), N. Singh (remote), R. Norland (remote), S. Torrance (remote)

Directors Absent

E. Elliott

Guests Present

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

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 Monday Aug 31, 2026 at 7:16 AM.

II. Public Comment Opportunity #1

A. Public Comment #1

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

III. Board Member Reappointments/Appointments (for possible action)

A. Board Member Reappointments/Appointments (for possible action)

C. Farthing made a motion to reappoint current board members as directors presented: Nav Singh, Derrick Price, Melissa St Jean Candy Farthing, Ruby Norland, Ernie Elliot and Steve Torrance.

M. St. Jean seconded the motion.

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

IV. Officer Re-elections/Elections (Discussion and possible action)

A. Re-election and/or Election of Board President for 26/27 term.

C. Farthing made a motion to Re-elect Nav Singh as Board President.

N. Singh seconded the motion.

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

B. Re-election and/or Election of Board Treasurer for 26/27 term.

C. Farthing made a motion to re-elect Derrick Price as Board Treasurer.

N. Singh seconded the motion.

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

C. Re-election and/or Election of Board Secretary for 26/27 term.

N. Singh made a motion to Re-elect Melissa St Jean as Board Secretary.

C. Farthing seconded the motion.

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

V. Board Committees (For discussion)

A. Committees

Discussion centered on three primary board committees mentioned in the bylaws: Finance, Governance, and Risk Management.

Finance Committee: Led by Derek Price, with Nav Singh and the CFO. Open for one additional member.

Governance Committee: President Singh emphasized restarting this committee to review the strategic plan created two years ago.

Risk Management Committee: Focuses on ensuring board compliance. Currently, no board members are in this committee.

Secretary St. Jean agreed to email a synopsis/memo of the roles and responsibilities for each committee prior to the next meeting.

Member Farthing suggested implementing a regular reporting schedule (at least quarterly updates to the full board) for committee accountability.

The board agreed to update the bylaws to reflect quarterly committee updates and to clarify flexible committee formation while ensuring adherence to Open Meeting Law for official board committees.

VI. Public Comment Opportunity #2

A. Public Comment #2

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

VII. 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 7:34 AM.

Respectfully Submitted,
N. Singh

Documents used during the meeting

None