



# ACADEMIES OF MATH & SCIENCE

## Notice of Public Board Meeting AMS Schools – Nevada, Inc.

Public notice is hereby given to the general public that a meeting, open to the public, will be held as specified below. The Board of Directors reserves the right to change the order of items on the agenda with the exception of public hearings set for a specified time. The meeting will be hosted publicly with attendance options listed below. The agenda for the meeting is detailed below.

### **Meeting Location & Attendance:**

- Virtual Attendance Zoom Link: <https://amsschools.zoom.us/j/4768002514>
- To request any accommodations, please contact [obetlewicz@amsschools.com](mailto:obetlewicz@amsschools.com).

### **Date and Time:**

- Tuesday, March 10, 2026
- 6:00 p.m. (NV)

### **Notice dated and posted on the 5th day of March 2026**

By: Zachary J. Larison

Title: Chief of Staff, Academies of Math and Science

### **Agenda**

**Call to Order: AMS Schools – Nevada, Inc. Board of Directors**

**Agenda Item 1: Call to the Public & Public Comment (3-Minute Limit)**

**Agenda Item 2: Consideration to elect and appoint the following to serve as Officers of the Corporate Board:**

- Yolanda Mationg, President
- Tamara Regnier, Secretary & Treasurer

**Agenda Item 3: Consideration to elect and appoint the following to serve as Directors of the Corporate Board:**

- Tiffany Howard, Director
- Roger Bailey, Director
- Lindsay Kilburn, Director

**Agenda Item 4: Consideration to ratify and adopt all previous, lawful actions and proceedings of the incorporator of the Corporation which were made and entered into for or on behalf of the Corporation including the execution and filing of the Articles of Incorporation of the Corporation, in the form attached hereto as Exhibit A, and any other actions taken in pursuit of establishing and organizing the Corporation.**

**Agenda Item 5: Consideration to approve the Bylaws of the Corporation as presented and attached as Exhibit B.**

**Agenda Item 6: Consideration to approve the AMS Schools – Nevada Board Policies & Procedures hereto attached as Exhibit C.**

**Agenda Item 7: Consideration to appoint the following as Officers of the Corporation:**

- Yolanda Mationg, Corporate President
- Tamara Regnier, Corporate Secretary and Treasurer

**Agenda Item 8: Consideration to approve the Conflicts of Interest Policy of the Corporation as presented and attached as Exhibit D.**

**Agenda Item 9: Consideration to approve the charter management organization services contract proposed by AMS Schools – National, Inc., hereto attached as Exhibit E.**

**Agenda Item 10: Consideration to approve the President of the Corporate Board and representatives of AMS Schools – Nevada, Inc.'s legal counsel, Warren Charter Law, to complete all necessary documents and forms as required of the Corporation by the State of Nevada and/or the United States of America, including, without limitation, charter school applications, documents, and filings, state business licenses, business permits and tax registrations, and IRS Form 1023, Application for Recognition of Exemption, and to execute, deliver, and/or file the same, paying any required fees and charges.**

**Agenda Item 11: Consideration to approve 3002 S Priest Drive, Tempe, Arizona 85282 as the Corporation's primary place of business and physical address within the state of Arizona until such time as the Corporation opens its charter-school facility and commences operations and its permanent Nevada address, at which time such address shall automatically become the physical address of the Corporation's charter school without further action by this Board.**

**Agenda Item 12: Consideration to authorize, approve, and ratify the bank accounts for the Corporation established at UMB Bank, agreeing to and accepting the rules and conditions customarily stated by such bank as to all deposits and withdrawals.**

**Agenda Item 13: Consideration to approve the Corporate President, Corporate Treasurer, and Katie Determan (Chief Financial Officer on behalf of AMS National\*) as empowered, authorized signers on the Corporation's bank accounts to endorse checks and other items payable to the Corporation for deposit and to execute checks and other items of disbursement or withdrawal for an on behalf of the Corporation.**

*\*Contingent upon the approval of Agenda Item 9.*

**Agenda Item 14: Consideration to ratify and adopt all previous actions and proceedings of Zachary J. Larison related to the submission of a \$2,000,000 Great Schools for Nevada Charter**

**School Program Grant Application which was submitted on February 13, 2026 on behalf of the Corporation to support the opening and operation of the Academy of Math and Science Nellis.**

**Agenda Item 15: Consideration to designate Zachary J. Larison as the charter school authorized representative for the school's application for a \$2,000,000 Great Schools for Nevada Charter School Program Grant Application until such time that the Board hires a school leader for the Academy of Math and Science Nellis, who shall automatically become the charter school authorized representative for the grant in lieu of Mr. Larison, who shall lose this authority at such time, without any further action by this Board.**

**Agenda Item 16: Consideration to approve the 2026-2027 School Calendar and first day of school of August 6, 2026 for the Academy of Math and Science Nellis, hereto attached as Exhibit F.**

**Agenda Item 17: Consideration to approve the Board's 2026 Meeting Calendar hereto attached as Exhibit G.**

**Agenda Item 18: Consideration to approve the Policy for Criminal and Background Checks in accordance with NRS 388A.323 and NRS 386.588 hereto attached as Exhibit H.**

**Agenda Item 19: Consideration to approve the Enrollment and Lottery Policy, Lottery and Enrollment Calendar, and Proposed Application for students to submit names to the lottery for the upcoming school year hereto attached as Exhibit I.**

**Agenda Item 20: Consideration to approve the English Learners Policies and Procedures hereto attached as Exhibit J.**

**Agenda Item 21: Consideration to approve the Exceptional Student Services Policies and Procedures hereto attached as Exhibit K and to approve Natalie Trainor\* (Director of Exceptional Student Services) to continue to align the policies and procedures to applicable Nevada laws and regulations.**

*\*Contingent upon the approval of Agenda Item 9*

**Agenda Item 22: Consideration to approve the Foster Care Students Policies and Procedures hereto attached as Exhibit L.**

**Agenda Item 23: Consideration to approve the McKinney-Vento Homeless Assistance Act Policies and Procedures hereto attached as Exhibit M.**

**Agenda Item 24: Consideration to approve the 2026-2027 AMS Nevada Employee Handbook to be distributed to all employees upon hiring hereto attached as Exhibit N.**

**Agenda Item 25: Consideration to approve the 2026-2027 Parent and Student Handbook hereto attached as Exhibit O.**

**Agenda Item 26: Discussion of Fingerprinting and Training Requirements for Board Members**

**Agenda Item 27: Call to the Public & Public Comment (3-Minute Limit)**

**Adjournment**