



Holly Drive Leadership Academy

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October 10, 2018

Special Notice and Call of Meeting

Written notice is hereby given in accordance with Education Code Section 35144, Government Code 54956, and other applicable laws that a Special Meeting of the Executive Board of Directors of the Holly Drive Leadership Academy will be held at 5:00pm on October 12, 2018 in the front office of HDLA, located at 4801 Elm Street, San Diego, CA 92102.

The agenda is attached:

Individuals with disabilities, who need a reasonable accommodation to attend or participate in this meeting, should contact the front office (619) 266-7333.

Holly Drive Leadership Academy

Executive Board of Directors

October 12, 2018

Special Meeting Agenda

A. Opening Ceremony

A.01 Call to Order

A.02, Roll Call, Establish Quorum (Board Governance Policy)

B. Operational Matters

C.01 Revision/amending of the Conflict of Interest Code – **Board Action**

C.02 Revision/amending of the Bylaws – **Board Action**

C.03 Adoption of a Uniform Complaint Policy – **Board Action**

C. Adjournment