



Holly Drive Leadership Academy

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August 12, 2018

Notice and Call of Regular 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 August 16, 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

August 16, 2018

Meeting Agenda

A. Opening Ceremony

A.01 Call to Order

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

B. Adopt Agenda

B.01 Adopt Agenda (Board Governance Policy)

C. Operational Matters

C.01 – EPA Expenditure Plan with Resolution – Board Action (including EPA expenditures)

C.02 Unaudited Actuals – Board Action

C.03 HDLA 2017-18 Financial Analysis - Information Only

C.04 HDLA Final 2017-18 Budget vs. Actual Comparison – Information Only

C.05 Final Balance Sheet to Supplement Unaudited Actuals – Information Only

D. Student Instructional Matters

D.01 School Calendar Events – Information only

E. Adjournment