



Holly Drive Leadership Academy

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September 1, 2019

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 September 4, 2019 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

September 4, 2019

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 – 2018-2019 Unaudited Actuals – Board Action

C.02 - Financial Board Documents final – June 2019 – Information Only

C03 - May – June 2019 Check Register – Information Only

C.04 - 2019-2020 EPA Plan and Resolution – Board Action

C05 – Financial Handbook Revision – Board Action

C06 – LCFF Dashboard Update – Board Review

D. Student Instructional Matters

D.01 School Calendar Events – Information only

E. Public Comment – Non Agenda Item

F. Adjournment