



## **Holly Drive Leadership Academy**

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June 24, 2020

### Notice and Call of Board Meeting

Written notice is hereby given in accordance with Education Code Section 35144, Government Code 54956, and other applicable laws that a regular meeting of the Executive Board of Directors of the Holly Drive Leadership Academy will be held virtually at 5:00pm on June 27, 2020.

Please contact Alysia Smith for login information for this meeting at [principal@hdla.org](mailto:principal@hdla.org). The agenda is attached:

*Individuals with disabilities, who need a reasonable accommodation to attend or participate in this meeting, should contact the principal at [principal@hdla.org](mailto:principal@hdla.org)*

Holly Drive Leadership Academy

Executive Board of Directors

June 27, 2020

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 Financials through May** – Information only

**C.02 Initial Budget year ending 2021** – Board Action –

**C.03 HDLA** – 4 year budget – Information Only

**C.04 PPP Loan Resolution** – Board Action

**C.05 COVID 19 Operations Written Report** – Board Action

**D. Adjournment**