



Holly Drive Leadership Academy

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September 5, 2020

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 9, 2020 virtually. Please email the school administrator to obtain the Zoom ID and Password at 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 front office (619) 266-7333.

Holly Drive Leadership Academy

Executive Board of Directors

September 9, 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 – Consolidated Application – Board Action

C.02 Unaudited Actuals – Board Action

C.03 HDLA Financial Analysis - Information Only

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

C.05 2020-21 EPA Expenditure Plan with 2019-20 Final EPA Expenses – Board Approval

D. Student Instructional Matters

D.01 School Calendar Events – Information only

E. Adjournment