



## **Holly Drive Leadership Academy**

4999 Holly Drive ° San Diego, CA 92113 ° (619) 266-7333 ° (619) 266-2540 fax

June 24, 2021

### 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 June 28, virtually. Please email the school administrator to obtain the Zoom ID and Password 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 front office (619) 266-7333.*

# Holly Drive Leadership Academy

## Executive Board of Directors

June 28, 2021

### 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** Local Control and Accountability Plan (LCAP) – Board Action

**C.02** LCAP and Learning Continuity Plan Annual Update – Board Action

**C.03** LCAP Budget Overview for Parents – Board Action

**C.04** 2021-2022 School Budget – Board Action

**C.05** Consolidated Application (ConApp) – Board Action

**C.06** Form 990 – Board Action

#### **D. Student Instructional Matters**

**D.01** Graduation Video – Information only

#### **E. Adjournment**