



Holly Drive Leadership Academy

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December 6, 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 December 10, 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

December 10, 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 – First Interim Report – Board Action

C.02 - Financials from July 2019 – October 2019 – Information Only

C.03 - 2018-2019 Audit – Board Action

D. Student Instructional Matters

D.01 School Calendar Events – Information only

E. Public Comment for Non-Agenda Item

F. Adjournment