



Holly Drive Leadership Academy

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February 22, 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 Special Meeting of the Executive Board of Directors of the Holly Drive Leadership Academy will be held at 5:00pm on February 25, 2020 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

February 25, 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 Financial Analysis – Information Only

C.02 Budget v Actuals – Information Only

C.03 Cash Flow – Information Only

C.04 Balance Sheet – Information Only

C.05 Check Register – November – January – Information Only

C.06 Budget Revision FY 2020 – Board Action

C.07 Second Interim Report – Board Action

D. Student Instructional Matters

D.01 School Calendar of Events – Information only

E. Adjournment