



## **Holly Drive Leadership Academy**

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April 6, 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 April 9, 2020.

Please contact Alysia Smith for login information for this meeting at [hdlapincipal@msn.com](mailto:hdlapincipal@msn.com). 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

April 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 ASES Employee Contract – Board Action**

**C.02 Chrome book purchase – Board Action**

**C.03 Distance Learning Plan – Information Only**

**C.04 Auditor Selection – Board Action**

**C.05 County Retirement Umbrella Participation – Board Action**

#### **D. Adjournment**