



## **Holly Drive Leadership Academy**

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

April 3, 2022

### **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 April 6, 2022 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

April 6, 2022

### 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)

**B.02** Adopt Minutes (Board Governance Policy)

#### **C. Operational Matters**

**C.01 – SPSA (Student Plan for Student Achievement) – Board Action**

**C.02 – Auditor Selection – Board Action**

**C.03 – School Safety Plan – Board Action**

#### **D. Adjournment**