

June 18, 2025

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 Regular Meeting of the Executive Board of Directors of the Holly Drive Leadership Academy will be held at 5:30pm on June 24, 2025. 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 24, 2024

Meeting Agenda

A. Opening Ceremony

A.01 Call to OrderA.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 Approval of 25-26 LCAP
- C.02 Approval of Preliminary Budget
- C.03 Approval of Prop 30 EPA 25-26 Budget
- C.04 Approval of Prop 30 EPA 24-25 Estimated Actuals
- C.05 Approval of the Prop 28 Expenditure Plan
- C.06 Approval of 25-26 Consolidated Application
- C.07 Approval of Tax Form 990
- C.08 Approval of the 2025-2026 Calendar
- C.09 Approval of the 2025-2026 Instructional Minutes
- C.10 Approval of the Reading Screening Program Amira
- **C.11** Approval of the 2025-2026 Instructional Materials
- C.12 Local Indicators Presentation

D. Public Comment

E. Adjournment