



Holly Drive Leadership Academy

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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 23, 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 23, 2025

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 – LCAP Public Hearing

Holly Drive Leadership Academy
Executive Board of Directors
June 23, 2025
Meeting Minutes

Meeting called to order at 5:38pm by Chairperson Davis, Members present Dianna Brown, Sharon DuBois, and Eddie Davis. Member absent Etta Keeler. Chairperson Davis established that there was a quorum. Principal Smith was also in attendance.

Motion made by Brown to accept and approve the agenda, 2nd by Dubois, it was approved unanimously. Motion made by Dubois to accept and approve the minutes. 2nd by Davis, it was approved unanimously

C.01 – LCAP Public Hearing 2024-2025

Principal Smith explained what the LCAP is and reviewed the LCAP priorities for HDLA for the 2025-2026 school year.

Principal Smith went through the priorities of the LCAP and asked if there were any desired changes, deletions or additions. All present took 15 minutes to read through the LCAP. Chairperson Davis asked if there was any input, There was none.

C.02 - Adjournment - Chairperson Davis adjourned the LCAP public hearing meeting at 6:22pm