



Holly Drive Leadership Academy

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June 18, 2026

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, 2026. 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

Meeting Agenda - June 23, 2026

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)
- B.03 Public Comment
- B.04 Public Hearing on the 2026-2027 Local Control and Accountability Plan (LCAP)
The Board will conduct a Public Hearing to receive comments from stakeholders regarding the proposed 2026 – 2027 LCAP
 - Presentation of Proposed LCAP
 - Public Comment
 - Close Public Hearing

C. **Operational Matters**

- C.01 - Approval of 26-27 LCAP
- C.02 - Approval of Preliminary Budget
- C.03 - Approval of Prop 30 EPA 26-27 Budget
- C.04 - Approval of Prop 30 EPA 26-27 Estimated Actuals
- C.05 - Approval of the Prop 28 Expenditure Plan
- C.06 - Approval of 26-27 Consolidated Application
- C.07 - Approval of Amendment to Article VIII of the Articles of Incorporation
- C.08 - Approval of Resolution Authorizing Filing of Amendment to Articles of Incorporation with the Secretary of State
- C.09 - Review and Acceptance of IRS Tax Form 990
- C.10 - Approval of the 2026-2027 Calendar
- C.11 - Approval of the 2026-2027 Instructional Minutes
- C.12 - Local Indicators Presentation

D. **Adjournment**