



Holly Drive Leadership Academy

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September 5, 2026

Notice and Call of Special 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 5:30pm on September 8, 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

September 8, 2026

Special Board 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 – Unaudited Actuals for 2025-2026 – Board Action

C.02 – Revised Instructional Minutes and Calendar – Board Action

C.03 – Prop 39 Annual Report - Board Action

C.04 – Travel Conference & Reimbursement Policy – Board Action

C.05 – Employment of Relatives/Nepotism & Conflict of interest Policy – Board Action

C.06 – Fiscal/Purchasing/Expense Approval Controls Policy handbook – Board Policy

C.07 – Staff meeting meal limits – Board Action

D. Adjournment