

**High School for Recording Arts  
Special Board of Directors Meeting Minutes  
October 30, 2020; 10:00 am**

*The mission of the High School for Recording Arts is to provide youth the opportunity to achieve a high school diploma through the exploration and operation of the music business and other creative endeavors*

**Location: virtual meeting via Google Meet, [meet.google.com/mbw-ucdj-kah](https://meet.google.com/mbw-ucdj-kah)**

In attendance: Alicia Sullivan, Pamela Weems, Dennis Welch, and Darryl Young. Absent: Paula Anderson. Ex Officio and others: Executive Director Anthony Simmons; Operations Director Matt Brown; David Ellis and Bonita Hughes of Studio 4; Andrew Adelman of Designs for Learning

1. Call to order: The meeting was called to order by the Vice Chair, Young, at 10:00am, with Sullivan and Welch also in attendance
2. The meeting was called for one purpose, to discuss providing fiscal agency for architect Randall Fielding. Ellis and Simmons described Mr. Fielding and his work. He has been a friend and supporter of HSRA since 2001, and designed HSRA spaces both at the former and current school sites. Since the killing of George Floyd in May, Mr. Fielding has organized discussion in support of equity and social justice in education. Simmons reported that a grant titled Equity in Education: Designing Ecosystems for Student-Centered Learning, has been approved by the Bush Foundation, for \$20,000. Hughes noted, HSRA has a Fiscal Agency form which can be used. HSRA will receive an administrative fee for its role as fiscal agent. Board discussed.

Young moved HSRA accept Randall Fielding's request for HSRA to act as fiscal agent, for a period of one year, for charitable efforts supporting educational equity; Welch seconded, and the motion carried unanimously.

There was no other business, and the meeting was adjourned without objection at 10:25am.

Respectfully submitted by Andrew Adelman