

**High School for Recording Arts
Board of Directors Special Meeting Minutes
Tuesday, September 2, 2014; 9:00 am**

All board members in attendance: Paula Anderson, Tonya Draughn, Wayne Jennings, Carei Thomas, and Darryl Young. Ex Officio and others: Education Director Anthony Simmons; David Ellis of Studio 4; attorney John Cairns; Andrew Adelman of Designs for Learning

Note: All votes were unanimous unless otherwise stated. Notice of this special meeting was sent to Board members August 27.

The meeting was called to order by the Chair, Jennings, at 9:15 am with Anderson, Thomas and Young also in attendance. Purpose of the meeting was to consider a building acquisition opportunity.

Simmons reported, administration recommends appointing Tonya Draughn as a parent board member, to serve out the term of Pamela Weems who is off the Board as her son is no longer a student at HSRA. **Thomas moved appointing Tonya Draughn to fill the parent position on the board; seconded by Anderson, and carried.**

Ellis advised the board, the proposed property development proposal (shared with Board at the August 20 meeting) was sent to John Cairns, who had feedback he wanted to share with the Board.

Cairns reviewed the proposal and shared his recommendations for HSRA's next steps toward property acquisition. Board discussed. Cairns will send HSRA administration an outline of his recommendations.

Anderson moved the board give consideration to the proposed Project Development and Management Services contract proposal already received, and to John Cairns' recommendations; seconded by Jennings, and carried. Consideration of property acquisition options will be taken up at the next regular Board meeting, Oct. 29.

The meeting was adjourned at 9:55 am.