

**High School for Recording Arts
Board of Directors Special Meeting Minutes
Tuesday, November 18, 2008, 1:00 pm**

Board Members in attendance: Paula Anderson, Layne Bellamy, Wayne Jennings and Darryl Young. Absent: Carei Thomas

Ex officio and others: Andrew Adelman of Designs for Learning

1. Call to order – the meeting was called to order by the Chair, Jennings, at 1:05 pm. Anderson stated, the meeting was called for the purpose of approving a request for licensure waiver to facilitate the delivery of an innovative program.
2. Waiver request – a letter to Sandy Needham, Executive Director of the MN Board of Teaching, setting forth the rationale for the waiver was distributed to Board members. After discussion, Jennings moved approval of the waiver requested; seconded by Bellamy, and carried unanimously.
3. Further business – there was none.

The meeting adjourned at 1:10 pm.

Respectfully submitted by Andrew Adelman