Burns Sci-Tech Charter School



# Special Meeting Minutes

# June 3, 2025 - 6:00pm Cafeteria

1. Call meeting to order: 6:07pm.
2. Pledge of Allegiance.
3. Roll Call: Richard Paczkowski, Suzanne Jarrell, Adam Owens, Damian Hall, Albert Amalfitano, Rodger Thayer, Jonathan Glugover.
4. Reports and Discussion/Actions - USDA Refinance Approval:
   1. Members reviewed and discussed each of the documents present by Mr. Appy.
   2. Documents:
5. RD-1942-8 - Resolution of Members or Stockholders.
6. SF-424 – Application for Federal Assistance.
7. RD 1942-9 Loan Resolution and Security Agreement ($5,667,287.00-Acquisition).
8. RD 1942-9 Loan Resolution and Security Agreement ($9,000,000.00-Refinance).
9. Guide 9 Certificate of Public Meeting (copy of a form already submitted by Burns SciTech).
10. SF-424B-Assurances-Non-Construction Programs.
11. RD1910-11 – Applicant Certification Federal Collection Policies for Consumer and Commercial Debts.
12. AD1049 – Certification Regarding Drug-Free Workplace Requirements.
13. RD400-4 – Assurance Agreement.
    1. Motion by Mrs. Jarrell to approve all documents submitted by the USDA as they are presented and written. 2nd by Mr. Hall. Approve 7/Deny 0 - Motion passed.
14. Public Announcements - Next Regular Board Meeting - June 24, 2025, 6:00pm.
15. Adjournment. 6:26pm.