



Pharos Academy Charter School

BLCS Property Holding Company Board Meeting

Date and Time

Thursday May 20, 2021 at 10:30 AM EDT

Location

Courtney Russell is inviting you to a scheduled Zoom meeting.

Topic: Courtney Russell's Personal Meeting Room

Join Zoom Meeting

<https://bronxlighthouse.zoom.us/j/5239033349>

Meeting ID: 523 903 3349

One tap mobile

+13126266799,,5239033349# US (Chicago)

+16465588656,,5239033349# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 523 903 3349

Find your local number: <https://bronxlighthouse.zoom.us/j/5239033349>

BLCS PROPERTY HOLDING COMPANY BOARD of TRUSTEES MEETING

All meetings of the Board of Trustees of the BLCS Property Holding Company are held in compliance with New York State Open Meeting Law.

Date: May 20, 2021

Time: 10:30 a.m.

Location: Zoom:

<https://bronxlighthouse.zoom.us/j/5239033349>

Meeting ID: 523 903 3349

One tap mobile
+13126266799,,5239033349# US (Chicago)
+16465588656,,5239033349# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)

Meeting ID: 523 903 3349

Find your local number: <https://bronxlighthouse.zoom.us/j/5239033349>

+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 523 903 3349
Find your local number: <https://bronxlighthouse.zoom.us/j/5239033349>

ALL ARE INVITED TO ATTEND!

**BLCS PROPERTY HOLDING COMPANY
DE LA JUNTA ADMINISTRATIVA**

Realizamos todas las reuniones de la Junta Administrativa de la BLCS Property Holding Company conforme a la Ley de Reuniones Abiertas del Estado de Nueva York.

Día: 19 de mayo 2021
Hora: 10:30 a.m.
Lugar: Zoom:
<https://bronxlighthouse.zoom.us/j/5239033349>

Meeting ID: 523 903 3349
One tap mobile
+13126266799,,5239033349# US (Chicago)
+16465588656,,5239033349# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)

Meeting ID: 523 903 3349
Find your local number: <https://bronxlighthouse.zoom.us/j/5239033349>

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:30 AM

	Purpose	Presenter	Time
A. Record Attendance		Courtney Russell	1 m
B. Call the Meeting to Order		Javier Lopez-Molina	1 m
C. Approve Minutes	Approve Minutes	Courtney Russell	
N/A			
II. Donation to Pharos Academy Charter School			10:32 AM
A. Donation to Pharos Academy Charter School	Vote	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Donation to Pharos Academy Charter School 			
III. Dissolution of BLCS Property Holding Company			10:37 AM
A. Dissolution of BLCS Property Holding Company	Vote	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Contingent upon guidance from legal counsel, Orrick 			
IV. Elections for BLCS Property Holding Company			10:42 AM
A. Elections	Vote	Javier Lopez-Molina	5 m
<ul style="list-style-type: none"> • Contingent upon guidance from legal counsel, Orrick • Membership: <ul style="list-style-type: none"> ◦ Lopez-Molina, Javier President Approved for a one year term through 06/30/2021 ◦ Granado, Robb Treasurer Approved for a one year term through 06/30/2021 ◦ Wethington, Thomas Secretary Approved for a one year term through 06/30/2021 			
V. Closing Items			10:47 AM
A. Adjourn Meeting	Vote	Javier Lopez-Molina	1 m