



Pharos Academy Charter School

BLCS Property Holding Company Board Meeting

Date and Time

Thursday June 17, 2021 at 6:00 PM EDT

Location

Date: June 17, 2021

Time: 6:00 p.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/u/acMqEqFDW3>

+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/u/acMqEqFDW3>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM

	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	Javier Lopez-Molina	1 m

Approve minutes for BLCS Property Holding Company Board Meeting on May 20, 2021

II. Current Business

6:03 PM

A. Bank of America Funds Transfer	FYI	Courtney Russell	1 m
<ul style="list-style-type: none"> • Bank of America Funds transfer to Chase 			
B. Recommendation from Orrick	Discuss	Courtney Russell	10 m
C. Dissolution of BLCS Property Holding Company	Vote	Javier Lopez-Molina	5 m

• Dissolution of BLCS Property Holding Company

III. Closing Items

6:19 PM

A. Adjourn Meeting	Vote	Javier Lopez-Molina	1 m
--------------------	------	---------------------	-----