



Pharos Academy Charter School

Bronx Property Holding Company Board Meeting

Date and Time

Thursday July 15, 2021 at 6:00 PM EDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
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

- May 2020 Meeting Minutes
- June 2020 Meeting Minutes

Approve minutes for BLCS Property Holding Company Board Meeting on June 17, 2021

II. Current Business			6:03 PM
A. Dissolution of BLCS Property Holding Company	Vote	Javier Lopez-Molina	5 m

- Dissolution of BLCS Property Holding Company

III. Closing Items			6:08 PM
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A. Adjourn Meeting

Purpose	Presenter	Time
Vote	Javier Lopez-Molina	1 m