DRAFT

Pharos Academy Charter School

Minutes

BLCS Property Holding Company Board Meeting

Date and Time
Thursday May 20, 2021 at 10:30 AM

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)
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Meeting ID: 523 903 3349
Find your local number: https://bronxlighthouse.zoom.us/u/acMqEqFDW3

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.
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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)
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Trustees Present
J. Lopez-Molina (remote), R. Granado (remote)

Trustees Absent
T. Wethington

Guests Present
C. Russell (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

II. Donation to Pharos Academy Charter School

A. Donation to Pharos Academy Charter School

Courtney Russell shared the amounts available in the Bank of America accounts for Bronx Lighthouse Property Holding Company.

The Board had a brief discussion regarding this matter, including auditor approval which has been documented via email.

III. Dissolution of BLCS Property Holding Company

A. Dissolution of BLCS Property Holding Company

A brief discussion regarding the dissolution of the BLCS Property Holding Company ensued.

The Board decided to await further guidance from legal counsel, Orrick, before proceeding.

The Board will meet again on Thursday, June 17 at 6:00 p.m. Courtney Russell will reach out to Orrick to invite the to attend this meeting.

IV. Elections for BLCS Property Holding Company

A. Elections

In the event that the entity is not dissolved, elections will need to be held.
J. Lopez-Molina made a motion to elect Javier Lopez-Molina to serve as the President of the Bronx Property Holding company for a one year term through 06/31/22. elect Robert Granado to serve as the Treasurer of the Bronx Property Holding company for a one year term through 06/31/22. elect Tom Wethington to serve as the Secretary of the Bronx Property Holding company for a one year term through 06/31/22.
R. Granado seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

T. Wethington	Absent
J. Lopez-Molina	Aye
R. Granado	Aye

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:00 AM.

Respectfully Submitted,
C. Russell