



# Pharos Academy Charter School

## Minutes

### Bronx Property Holding Company Board Meeting

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#### Date and Time

Thursday July 15, 2021 at 6:00 PM

#### Location

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

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#### Trustees Present

J. Lopez-Molina (remote), T. Wethington (remote)

#### Trustees Absent

R. Granado

#### Guests Present

C. Russell (remote), aradecki@orrick.com (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

J. Lopez-Molina called a meeting to order on Thursday Jul 15, 2021 at 6:03 PM.

#### C. Approve Minutes

J. Lopez-Molina made a motion to approve the minutes from BLCS Property Holding Company Board Meeting on 06-17-21.

T. Wethington seconded the motion.

a motion was made and unanimously approved to approve the minutes from the June 2020 and May 2020 Bronx Property Holding Company Board Meetings

The team **VOTED** unanimously to approve the motion.

## **II. Current Business**

### **A. Dissolution of BLCS Property Holding Company**

- Alison has prepared a resolution that all Board members will need to sign to dissolve the entity. Courtney will follow up with the document via email. Board members must sign with a "wet" signature and scan back to Courtney.
- Alison has found an attorney in Delaware who is equipped to support us with the dissolution, she is awaiting a response.
- Once she receives a response she will pass along their contact information to Courtney and issue a memo as to the steps that need to be taken to finalize the matter.

## **III. 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 6:13 PM.

Respectfully Submitted,  
C. Russell