



Riverhead Charter School
3685 Middle Country Road
Calverton, NY11933
Phone (631) 369-5800
Elementary Fax (631) 369-6687
Middle School Fax (631) 727-7193
Administration Office Fax (631) 727-7193
www.riverheadcharterschool.org

Board of Trustees

Aimee LoMonaco, Board President
David Edwards, Vice President
Harry Hestand, Treasurer
Susan Heintz, Secretary
Zenobia Hartfield, Trustee
Natasha Jeffries, Trustee

Superintendent
Raymond Ankrum

Principal K-5
Laura Arcuri

Principal 6-8
Patrick McKinney

Director of Finance
Nicola Graham

Board of Trustees Meeting Minutes

Date and Time

Thursday February 13, 2020 at 6:30pm

RCS Mission Statement

Our mission is to inspire today's learners to become tomorrow's leaders by setting high academic standards, promoting solution-oriented thinking and embracing the cultural diversity of our community.

Trustees Present:

David Edwards (remote), Harry Hestand, Aimee LoMonaco, Susan Heintz, Natasha Jeffries, Zenobia Hartfield (remote)

Guests Present

Laura Arcuri, Kaitlyn Kosiorowski, Nicola Graham, Patrick McKinney, Chivaun Carter

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Aimee LoMonaco called a meeting of the board of trustees of Riverhead Charter School to order on Thursday February 13, 2020 at 6:41 PM. The Riverhead Charter School Board of Trustees meeting began with the pledge of allegiance.

C. Approve Minutes

Harry Hestand made a motion to approve minutes from the Board Meeting January 16, 2020

Susan Heintz seconded the motion.

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

D. Public Comment

II. Academic Excellence

A. Superintendents Report

- March 13th Starbucks diversity training
- Shutdown to make socially aware of diversity
- RCS will host a Starbucks type training with a Success Charter School trainer
- Pre-Reading for staff- White Fragility required reading
- 4 hr training to take place annually
- Stop Drop testing has been completed
- Kudos to Principals and Mrs. Fortunato for making all accommodations happen.
- Riverhead Board meeting was firework
- Commend our parents for speaking



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- LatinX families spoke up through a translator
- Senior leadership
 - Team building Joe Biden at the View
 - Good Bonding experience
 - Start team building at the board level
- Next board meeting- Early predictions for state test scores
- 80-85% of students to test
- Hire a Marketing firm to expand cost \$20K
- Work session February 22 10-2 at RCS (regarding high school building)
- Next Year CBA is up
 - Staff discussions in regards to salary requirement request in confounds of 2021-2022 budget
 - Negotiating committee 1st meeting after February break
- Principal survey insights to come in March

IV. Development

V. Facility

IV. Finance

Director of Finance Report

- Cash accounts healthy
- 4th installation district billing was sent
- 22 Days breakfast served and 21 days lunch Served in January
- 98% intent to returns received sent out 473 with 8 students withdrawing
- Enrollment kickoff in January over 100 applications and still going
- W2 sent out to staff
- Semi annual bond paid on time
- P&L Medical benefits increased
- Contracted services went down from last year
- Need board software
- Purchased less technology this year
- Facilities favorable
- Depreciation increased due to purchases but favorable compared to budget
- Fixed Assets \$32,236,287
- Liabilities- \$20,589,799
- Equity- \$11,646,485

VII. Governance

V. Other Business

V. Closing Items

A. Adjourn meeting

Harry Histan made a motion to adjourn the meeting at 7:56pm

Susan Heintz seconded the motion.



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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:56 PM.

Respectfully Submitted,
Kaitlyn Kosiorowski