



Riverhead Charter School
3685 Middle Country Road
Calverton, NY 11933
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 June 18, 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), Natasha Jeffries (Remote), Zenobia Hartfield (remote)

Guests Present

Raymond Ankrum (Remote), Laura Arcuri (Remote), Kaitlyn Kosiorowski (Remote), Nicola Graham (Remote), Patrick McKinney (Remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

David Edwards called a meeting of the board of trustees of Riverhead Charter School to order on Thursday June 18, 2020 at 8:36 PM. The Riverhead Charter School Board of Trustees meeting began with the pledge of allegiance.

C. Approve Minutes

Zenobia Hartfield made a motion to approve minutes from the Board Meeting April 16, 2020

Natasha Jeffries seconded the motion.

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

D. Public Comment

II. Academic Excellence

A. Superintendents Report

Board Call

Ms. Jeffries was the first time on the call

Better prepared in the future for the call

Aimee and David were very vocal on the call

Ms. Jeffries to please send Mr. Ankrum notes and Questions regarding the state call

Mr. Ankrum presented the K, 5 and 8th grade graduations took place

Kindergarten took place via zoom all 3 classes came together

A picture Montague was presented

5th grade was a drive thru parade

Dress your best



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Encouraged to decorate cars, music was playing, receive diplomas and take pictures.
8th grade was like a drive in movie theater
Watch party on facebook which was pre-recorded
Everyone honked their horns and cheered for each student

Juneteenth protest march in Riverhead
Cuomo made this a statewide holiday
RCS made it a holiday first
4pm meet at the Peconic Watershed

6/23 is the last day for classes
Starting a summer program
Stop school loss for lower end students with good attendance

Natasha Jeffries made a motion to accept a proposal from Cassone Leasing Inc. for leasing portable classroom modules to address as a temporary solution for the enrollment growth and program needs.

Zenobia Hartfield seconded the motion.

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

Natasha Jeffries made a motion to approve a contract with P.W Grosser Consulting, Inc. in the amount not to exceed \$20,000 for Civil/Site Engineer services.

Zenobia Hartfield seconded the motion.

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

Natasha Jeffries made a motion to approve a contract with Robert Ferraro Architect in the amount not to exceed \$10,000 for architectural services.

Zenobia Hartfield seconded the motion.

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

Natasha Jeffries made a motion to approve the revision on purchasing policy Section 10.1 for the Board of Directors to approve contractual agreements for public work contracts in excess of \$35,000 and purchasing contracts in excess of \$20,000.

Zenobia Hartfield seconded the motion.

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



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IV. Development

V. Facility

IV. Finance

Director of Finance Report

Ms. Graham presented all cash accounts are healthy.

Enrollment at 588

Ck# 9226 LB Diamond & Sons- Real Estates Permits

Ck# 9239- RJ Gruber Architect- Blueprints

VII. Governance

V. Other Business

V. Closing Items

Adjourn meeting

Zenobia Hartfield made a motion to adjourn the meeting at 8:42pm

Natasha Jeffries seconded the motion.

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 8:42 PM.

Respectfully Submitted,
Kaitlyn Kosiorowski