



**Riverhead Charter School**  
3685 Middle Country Road  
Calverton, NY 11933  
Phone (631) 369-5800  
Elementary Fax (631) 369-6687  
Middle School Fax (631) 727-7191  
Administration Bldg. Fax (631) 727-7193  
[www.riverheadcharterschool.org](http://www.riverheadcharterschool.org)

**Board of Trustees**

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

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**Superintendent**  
Raymond Ankrum

**Principal K-5**  
Dermoth Mattison

**Principal 6-10**  
Dr. Patrick McKinney

**Director of Finance and Operations**  
Nicola Graham

## Riverhead Charter School Board of Trustees

### Minutes

#### Board Meeting

#### **Date and Time**

Wednesday, January 26, 2021 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**

Aimee LoMonaco (Remote), Harry Hestand, David Edwards (Remote), Zenobia Hartfield (Remote), Maria Cintron (Remote), Natasha Jeffries (Remote).

#### **Guest Present**

Raymond Ankrum (Remote), Nicola Graham, Dr. Patrick McKinney (Remote), Nick Timpone (Remote), Dermoth Mattison (Remote).

#### **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 January 26, 2022 at 6:41 p.m. The Riverhead Charter School Board of Trustees meeting began with the pledge of allegiance.

##### **C. Approve Minutes**

**Maria Cintron** made the motion.

**Natasha Jeffries** made the second motion.



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The board **VOTED** unanimously to approve the Minutes motion of December 26, 2022.

**D. Public Comment**

**II. Academic Excellence**

**A. Superintendent, Mr. Raymond Ankrum**

- **Presented a January's report:**
  - Riverhead Charter School started the new year remote. Student were able to attend their class due to they were equipped with laptops.
  - We also distributed tests for scholars to test in.
  - Staff going above and beyond to keep the school safe.
  - Analyzing the data from the huge sample size of our students, and the sample size of staff members we were at a rate of 6% positive students and 14% positive staff.
  - After Christmas break (Monday, January 10, 2022) the school started with a good number of staff on quarantine.
  - We still have about 17% of staff members that are not vaccinated.
  - Students centered campaign: The school started a campaign that focuses on listening to scholars. Mr. Ankrum interviewed a group of our 10<sup>th</sup> graders to ask how they felt about virtual instruction vs. in person learning.
  - RCS will be able to fill most vacancies in-house.
  - For middle school principal opening, RCS may need a headhunter as Mr. Ankrum would like this position to have a diverse array of candidates.
  - As the school grow and evolve, presentation among staff and school leadership matters.

**III. Finance**

**A. Director of Finance and Operation Report, Ms. Nicola Graham**

- Presented Financial & Operation Dashboards.
- All cash accounts are healthy.
- Discussed Cash Disbursements for December 2021 in detail.
- Enrollment reflected a student count of 733.



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#### **IV. Development**

##### **A. Resolutions:**

- The Board of Trustees made a motion to approve the Vaccination Policy subject to RCS collective bargaining Union for consideration and negotiation.  
**David Edwards** made the motion.  
**Maria Cintron** seconded motion.  
The school board **VOTED** 3-2 to approve the motion of January 26, 2022.
- The Board of Trustees made a motion to approve and submit the Sixth Renewal Charter Agreement.  
**Harry Histand** made the motion.  
**Zenobia Hartfield** seconded the motion.  
The board **VOTED** unanimously to approve the motion of January 26, 2022.

#### **V. Facility**

#### **VI. Governance**

#### **VII. Other Business**

#### **VIII. Closing Items**

##### **A. Enter Executive Session**

N/A

##### **B. Exit Executive Session**

N/A



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**C. Adjourn Meeting**

**Zenobia Hartfield** made a motion to adjourn the meeting at January 26, 2022.

**Harry Histand** 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 7:33 PM.

Respectfully Submitted,

Diana M. Salcedo Gomez.