



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

Board of Trustees

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

Superintendent
Raymond Ankrum

Co-Principals K-6
Taylor Henninger and
Samantha Camillery

Principal 7-8
Katherine Gang

Principal 9-11
Dr. Patrick McKinney

Chief Financial Officer
Nicola Graham

Riverhead Charter School Board of Trustees

Minutes

Special Board Meeting

Date and Time

Tuesday, August 09, 2022 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), Maria Cintron (Remote), Zenobia Hartfield (Remote), Natasha Jeffries (Remote).

Guest Present

Raymond Ankrum (Remote), Nicola Graham (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 August 9, 2022, at 6:30 p.m. The Riverhead Charter School Board of Trustees meeting began with the pledge of allegiance.

C. Approve Minutes

D. Public Comment



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II. Academic Excellence

A. Superintendent, Mr. Raymond Ankrum

III. Finance

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

IV. Development

V. Facility

• **First Motion:**

The Board approved the motion to accept Park East Contract change order #003 for Additional Electrical Equipment in the amount of \$12,228.87

Maria Cintron made the motion.

Natasha Jeffries seconded the motion.

The board **VOTED** unanimously approved the motion.

• **Second Motion:**

The Board approved the motion to accept Park East Contract change order #004 for Additional Carpentry in the amount of \$19,064.10

Natasha Jeffries made the motion.

Maria Cintron seconded the motion.

The board **VOTED** unanimously approved the motion.



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- **Third Motion:**

The Board approved the motion to accept Park East Contract change order #005 in the amount of \$14,139.43

Zenobia Hartfield made the motion.

Maria Cintron seconded the motion.

The board **VOTED** unanimously approved the motion.

- **Fourth Motion:**

The Board approved the motion to accept Park East Contract change order #006 in the amount of \$55,681.13 to be assumed by the Landlord as negotiated with attorney.

Zenobia Hartfield made the motion.

Maria Cintron seconded the motion.

The board **VOTED** unanimously approved the motion.

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

Maria Cintron made a motion to adjourn the meeting of August 9, 2022.

Zenobia Hartfield 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 6:58 PM.

Respectfully Submitted,

Diana M. Salcedo Gomez.