



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

Board Meeting

Date and Time

Wednesday, April 26, 2023, at 6:30 pm

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 (absent), David Edwards (Remote), Maria Cintron, Zenobia Hartfield (Remote), and Natasha Jeffries.

Guest Present

Raymond Ankrum, Nicola Graham, Samantha Camillery, Taylor Henninger, Katherine Gang, Nick Timpone, Patrick McKinney.

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 April 26, 2023, at 6:45 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.

The board **VOTED** unanimously to approve the Minutes motion of March 22, 2023.

D. Public Comment



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II. Academic Excellence

A. Superintendent, Mr. Raymond Ankrum

- Mr. Ankrum discussed how to make the lottery more equitable. He reached out to the state to inquire about ways to improve equity.
- The Superintendent suggested a program to the board that would enable Teacher Assistants to become certified teachers, with a requirement to stay on the team for at least three years through investment.
- Mr. Ankrum informed regarding ELA Grades 3-8 State Testing. According to the Superintendent, the students performed exceptionally well on the tests, and he extended his congratulations to the teachers and students for their hard work and dedication.
- Mr. Ankrum discussed building updates. It will be a discussion about expanding the building on Sound Avenue. The proposed expansion plans will be reviewed, and the next steps will be discussed during the meeting. As stated by Mr. Ankrum, it is crucial for the school to possess sufficient space and resources that can aid in developing students and educators and facilitate continued progress.
- High school Building Updates:
Expanding Sound Avenue to have potentially six classrooms and an indoor gym space.
Being creative about what athletic spaces can be.
Factoring in bussing and possibly teaming with parents to go to board meetings and express their displeasure.
- Upcoming Dates Elementary School:
 - 4/24-4/28 – NYESLAT Speaking for Grades 2-6
 - 4/28 - Student Concerns Meeting
 - 5/2 & 5/3 – NYS Math Test Grades 3-6
 - 5/10 – 4th Quarter Progress Reports
 - 5/12 – 4th Quarter Progress Reports sent home
 - 5/15-5/20 NYESLAT Wellness on Wheels session #2
- Upcoming Dates Middle School:
 - 4/28 Student Concerns Meeting
 - NYS Math Test (grade 7), Practice Earth Science Regents & Algebra 1 Regents (grade 8).
 - 5/19 Chocolate Fundraiser Ends
 - 5/22 Cohen's Children's Medical Center workshops for all classes during PL.



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III. Finance

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

- Discussed Cash Disbursements for March 2023 in detail.
- Presented Finance & Operation Dashboards.
 - All cash accounts are healthy.
 - Informed about the compliance calendar (March 2023).
 - ✓ Served 23 days of breakfast and 22 days of Lunch for March. PD on 3/15.
 - ✓ Issued 5th Installation of District Tuition Billing for March/April 2023.
 - ✓ Buildings/Grounds Repairs and Maintenance Update.
 - ✓ Completed 2023-24 Survey of Charter School Enrollments and Poverty Status due 4/14.
 - ✓ Completed ARP Homeless Children and Young State Reserve Application due 4/6.
 - ✓ Upcoming NYS Education Stabilization Fund (ESF) Desk Review and Monitoring due 5/10.
 - ✓ Lottery was on April 18. We received 315 completed applications and we accepted 90 applications. 90 Kindergartens. 1 child of RCS employee; 43 Riverhead Residents; 43 siblings of Current Students; 3 Other Districts.

IV. Development

V. Facility

Motion #1

Board resolution to Contract Change Order #PEC-009: Fire Marshall

Maria Cintron made the motion

Natasha Jeffries seconded the motion

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



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Motion #2

Board resolution to Contract Change Order #PEC-010: Temp. Partitions & Walls in place of storefronts/Carpet in Stairwells & Hallway.

Natasha Jeffries made the motion.

Maria Cintron seconded the motion.

Motion #3

Board resolution to Contract Change Order #PEC -011: Additional Paving Based on Updated Plan from Bohler.

Maria Cintron made the motion

Natasha Jeffries seconded the motion

Motion #4

Board resolution to Contract Change Order #PEC-012: Temp. Light Fixtures/Rewiring of Loop Light Fixtures.

Maria Cintron made the motion

Natasha Jeffries seconded the motion

Motion #5

Board resolution to Contract Change Order #PEC -013: Fire Sprinkler Pipe Freeze Emergency.

Maria Cintron made the motion

Natasha Jeffries seconded the motion

VI. Governance

VII. Other Business



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VIII. Closing Items

A. Enter Executive Session

N/A

B. Exit Executive Session

N/A

C. Adjourn Meeting

Maria Cintron made a motion to adjourn the meeting on April 26, 2023.

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 7:13 PM.

Respectfully Submitted,

Diana M. Salcedo Gomez.