



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, June 21, 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, David Edwards (Remote), Maria Cintron, Zenobia Hartfield (Remote), and Natasha Jeffries.

Guest Present

Raymond Ankrum, Nicola Graham.

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 June 21, 2023, at 6:46 p.m. The Riverhead Charter The School Board of Trustees meeting began with the pledge of allegiance.

C. Approve Minutes

David Edwards made the motion.

Natasha Jeffries made the second motion.

The board **VOTED** unanimously to approve the Minutes motion of May 30, 2023.

D. Public Comment



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II. Academic Excellence

A. Superintendent, Mr. Raymond Ankrum

- At the meeting, the Superintendent conveyed that the Juneteenth Family Fun Day, scheduled for June 24, was postponed due to rain. He also highlighted the event's significance as an opportunity for the wider community to understand and celebrate Juneteenth.
- The Superintendent updated the school ceremonies. The recent celebration included Kindergarteners' stepping up and the 8th graders' stepping up ceremony.
- Mr. Ankrum recently announced the school's plans for a summer bridge academy for 8th graders. The program, led by Mr. Dozier, aims to prepare students for the academic rigor and challenges they will face in high school.
- Regents Testing Season 2023.
 - Some scores have been shared with the board.
 - A full Regents scores report will be provided next month (July 2023).
- 8th Grade Algebra I Regents Results.
 - 54/56 students passed the Algebra I Regents.
 - A reputable NYC network had only 60% of their 8th graders pass.
 - Recommendation for slide: Visual representation of our students' success compared to the NYC network (e.g., bar graph or pie chart).
- The superintendent has announced that the principal will attend board meetings to present academic reports and executive sessions when required.
- Staffing Update 2023
 - The school year of 2023-2024 is fully staffed.
- Mr. Ankrum shared information about the Rural Schools Design Community.
- The Superintendent updated the Board's involvement in the Professional Development (PD) schedule.
 - Possible virtual intros to staff.
 - In-person meet and greet with community members and teachers.



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- Board Self-Assessment:
 - Reminder that it's that time of the year.
 - If you require any assistance, please don't hesitate to inform Mr. Ankrum.
- Board Retreat 2023:
 - Need to schedule a date for the board retreat.
 - Present a calendar with proposed dates and the purpose of the retreat.
- Mr. Ankrum thanked the Board for their dedication to the school.
- Upcoming Dates June 2023:
 - 6/20 Kindergarten Graduation
 - 6/21 – 6/23 Kindergarten Screening
 - 6/23 End of 4th Quarter
 - 6/24 Juneteenth Celebration
 - 6/26 & 6/27 Half-Days of School
 - 6/27 Last Day of School.

III. Finance

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

- Discussed Cash Disbursements for May 2023 in detail.
- Presented Finance & Operation Dashboards.
 - All cash accounts are healthy.
 - Informed about the compliance calendar (May 2023).
 - ✓ Served 22 days of Breakfast and 21 Lunches in May (Prof Development 5/17 half day).
 - ✓ Unplanned Food Inspection Visit from the Department of Health Services.
 - ✓ Completed Desk Review Monitoring for Education Stabilization Funds for Group C Due 5/10.



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• **First Motion:**

The Board approved the motion to move from Dime Community Bank to Capital One.

Maria Cintron made the motion.

David Edwards seconded the motion.

The board VOTED unanimously approved the motion.

• **Second Motion:**

The Board approved the motion to close the following accounts with Dime Community Bank and transfer the existing balances to a new account with Capital One Bank.

-BNB Fundraising Acct. (0544)

-BNB Money Market Acct (1435)

-BNB Dissolution Escrow Acct. (0965)

-BNB Title Grants Acct. (0528)

-BNB Reap Acct. (0536)

-BNB Renewal & Replace Acct. (1153)

David Edwards made the motion.

Maria Cintron seconded the motion.

The board VOTED unanimously approved the motion.

IV. Development

V. Facility

- Mrs. LoMonaco has given an update regarding the ongoing construction at the Sound Avenue building.

VI. Governance



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VII. Other Business

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 June 21, 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: 16 PM.

Respectfully Submitted,

Diana M. Salcedo Gomez.