



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

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, June 15, 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), David Edwards (Remote), Maria Cintron (Remote), Harry Histan, Zenobia Hartfield (Remote), Natasha Jeffries (Remote).

Guest Present

Raymond Ankrum (Remote), Nicola Graham, Dr. Patrick McKinney (Remote), Nick Timpone (Remote), Samantha Camillery (Remote), Taylor Henninger (Remote), Katherine Gang (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 June 15, 2022 at 6:35 p.m. The Riverhead Charter School Board of Trustees meeting began with the pledge of allegiance.

C. Approve Minutes

Maria Cintron made the motion.



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David Edwards made the second motion.

The board **VOTED** unanimously to approve the Minutes motion of May 25th, 2022.

D. Public Comment

II. Academic Excellence

A. Superintendent, Mr. Raymond Ankrum

• **Presented May's report:**

- Mr. Ankrum presented the new RCS Sr. Leadership Team.
Ms. Camillery and Mrs. Henninger will be the new Elementary Co-principal.
Mrs. Williams will be the new Director of special Education K-12.
Mrs. Gang will be the new Middle School Principal.
Dr. McKinney will continue as a High School Principal.
Mr. Timpone will continue being the Director of Academics K-11.
Ms. Graham will be the Chief Financial Officer.
- Mr. Ankrum announced the date of Kindergarten graduation and step up ceremony of 5th grade.
- Mr. Ankrum talked about The Annual National Charter School conference. It will be held in D.C.

III. Finance

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

- Presented Finance & Operation Dashboards.
 - All cash accounts are healthy.
 - Discussed Cash Disbursements for May 2022 in detail.
 - Informed about the compliance calendar:
 - ✓ Served 20 days of Breakfast & Lunch in May.
 - ✓ Issued 6th installation of District Tuition Billing for May/June.
 - ✓ Enrollment target: 850 max and 730 current enrollment.
- The building renovation for Sound Avenue was in the



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amount of \$2,671,601,00.

- The proposed change order 001 for building renovation at Sound Avenue is \$7,170,50 which is less than the credit for performance bond \$32,983.00.

IV. Development

V. Facility

- Mrs. LoMonaco update about Sound Avenue building. They have weekly meeting's update on the status of the project.

First Motion:

The Board approved the motion to accept Park East Contract change order 001 in the amount of \$7,170.50.

Zenobia Harfield made the motion.

Maria Cintron seconded the motion.

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

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

Harry Histan made a motion to adjourn the meeting of June 15, 2022.

David Edwards 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 7:14 PM.

Respectfully Submitted,

Diana M. Salcedo Gomez.



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