



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

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

Thursday, August 10, 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, Ken Cirini.

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 August 10, 2023, at 6: 35 p.m.

The Riverhead Charter School Board of Trustees meeting began with the pledge of allegiance.

C. Approve Minutes

Aimee LoMonaco made the motion.

Natasha Jeffries made the second motion.

The board **VOTED** unanimously to approve the Minutes motion of July 19, 2023.

D. Public Comment



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

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

II. Academic Excellence

A. Superintendent, Mr. Raymond Ankrum

- During the meeting, the Superintendent gave an overview of the preliminary findings from Cirini and Associates.
- Mr. Ankrum discussed the focus on real estate attorney's fees, while he expressed concerns about L&B's fees and services.
- Mr. Ankrum asked for recommendations for future legal dealings.
- The Superintendent provided an update on the Real Estate, including the potential implications of land acquisition. The Superintendent also requested suggestions from the board.
- Mr. Ankrum gave a facilities update, discussing progress on getting the school ready for students, safety measures on the playground, planned additions to the play area, and the upcoming installation of an artificial turf soccer field.
- The Superintendent also provided a staffing update, highlighting recent resignations and their impact, concerns over breach of contracts, and the need for accountability. Changes to the uniform policy were made for improved equitability and flexibility for high school students, influenced by student feedback.
- The Superintendent provided an academic update, including the status of the first graduating class and Regents test preparation.
- Mr. Ankrum discussed an upcoming meeting with the Transcend Rural design community.

III. Finance

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

- Discussed Cash Disbursements for July 2023 in detail.
- Presented Finance & Operation Dashboards.
 - All cash accounts are healthy.
 - Informed about the compliance calendar (July 2023).
 - ✓ Annual Fire Alarm System inspection completed 7-14—23 by Firematic.
 - ✓ Paid semi-annual Bond Principal and Interest payment due 8/1.



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

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

Mr. Cerini Auditor's Report

- Ken Cerini presented the Financial Statement and Independent Auditors' Report for the Year Ended June 30, 2023 and 2022 to the Board regarding the financial statements of Riverhead Charter School, Inc. (hereinafter "the School"), which comprise the statement of financial position as of June 30, 2023, and the related statements of activities, functional expenses, and cash flows for the year then ended, and the related notes to the financial statements.
- Report on the Audit of the Financial Statements:
 - Opinion: The accompanying financial statements fairly present, in all material respects, the financial position of the School as of June 30, 2023, and 2022, and the results of its operations and cash flows for the years that ended in accordance with accounting principles generally accepted in the United States of America.
 - Compliance and Other Matters: As part of obtaining reasonable assurance about whether the School's financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under Government Auditing Standards.

- **First Motion:**

The board approve the motion to accept the Finance Statement and Independent Auditors' Report for the Years Ended June 30, 2023, and 2022 conducted by Cerini LLP & Associates.

Aimee LoMonaco made the motion.

Maria Cintron seconded the motion.

The board VOTED unanimously to approve the motion.

IV. Development



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

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

V. Facility

• Second Motion:

The board approved the motion to accept the retention of the Lamb & Barnosky Law firm to provide legal services in connection with the acquisition, including but not limited to legal consultation due diligence, contract review, and any other legal matter relative to the Sound Ave. property.

Aimee LoMonaco made the motion.

Maria Cintron made the second motion.

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

VI. Governance

VII. Other Business

VIII. Closing Items

A. Enter Executive Session

N/A

B. Exit Executive Session

N/A

C. Adjourn Meeting

David Edwards made a motion to adjourn the meeting of August 10, 2023.

Aimee LoMonaco 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 7:49 PM.

Respectfully Submitted,

Diana M. Salcedo Gomez.