



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

Wednesday, October 25th, 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.

Board Trustees

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

David Edwards called a meeting of the Board of Trustees of Riverhead Charter School to order on October 25th, 2023, at 6:30 pm.

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

C. Approve Minutes

David Edwards made the motion.

Maria Cintron made the second motion.

The board **VOTED** unanimously to approve the Minutes motion of September 25th, 2023.



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D. Approve Minutes

Maria Cintron made the motion.

Natasha Jeffries made the second motion.

The board **VOTED** unanimously to approve the Special Meeting Minutes motion of October 21st, 2023.

E. Public Comment

II. Academic Excellence

A. Superintendent, Mr. Raymond Ankrum

During the meeting, Mr. Ankrum shared an update about the Peer Observations, the PD Schedule, and the upcoming school half-day.

- Upcoming Dates:
 - Indigenous Peoples 'day.
 - Progress Reports Due Date.
 - Eastern European Heritage celebration.
 - Tenure evaluation process
 - Benefits and protections provided by tenure
 - Motion to approve the Teacher Tenure Policy
- The Superintendent discussed the Policy Update.
 - During his presentation, Mr. Ankrum provided detailed information on the implementation of the Technology Disposal Policy.
- Mr. Ankrum discussed 2022-23 NYS Test Scores.
 - Briefly described the 2022-23 NYS test scores in ELA and Math.



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III. Finance

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

- Discussed Cash Disbursements for September 2023 in detail.
- Presented Finance & Operation Dashboards.
 - All cash accounts are healthy.
 - Informed about the compliance calendar (September 2023).
 - ✓ Issued 2nd installation of 2023/2024 District Tuition billing for September/October.
 - ✓ Served 17 days of Breakfast and Lunch in September
 - ✓ BEDS Day - 10/4 - 1st Wednesday in October
 - ✓ Re-submitted 2022-24 Desk Review Monitoring for Education Stabilization Funds (Partially Met Requirements with Required Action or Finding with Corrective Action).
- Ms. Graham presented ESSER III - ARP, Elementary and Secondary School Emergency Relief Fund- American Rescue Plan. It was posted on the school website. The agenda included:
 - ✓ What is ARP ESSER III funds.
 - ✓ Requirements of the ARP ESSER II.
 - ✓ Allocation of ARP ESSER II Funds.

IV. Development

V. Facility

- The School Board will revise its Technology Disposal Policy to propose a 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 of October 25, 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 8:02 PM.

Respectfully Submitted,

Diana M. Salcedo Gomez.