



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
Dr. Raymond Ankrum

Co-Principals K-6
Taylor Henninger and
Samantha Camillery

Principal 7-8
Katherine Gang

Principal 9-12
Dr. Patrick McKinney

Chief Financial Officer
Nicola Graham

Riverhead Charter School Board of Trustees

Special Board Minutes

Date and Time

Monday, July 22nd, 2024, at 6:00 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

Nicola Graham, Dr. Raymond Ankrum

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

David Edwards called a Riverhead Charter School Board of Trustees meeting to order on July 22nd, 2024, at 6:00 p.m. The meeting began with the pledge of allegiance.

C. Approve Minutes

D. Public Comment



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II. Academic Excellence

A. Superintendent, Dr. Raymond Ankrum

III. Finance

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

IV. Development

V. Facility

The board members discussed Dr. Ankrum's information regarding legal counsel and land planning services. Dr. Ankrum presented the background information and made the recommendations.

○ **First Motion:**

The Board of Trustees approved the motion to accept Attorney Chris Kent's Law Firm's engagement for the proposed work and rate, contingent upon a conflict of interest waiver being reviewed, signed off by all parties, and supplied to us.

Maria Cintron made the motion.

Aimee LoMonaco seconded the motion.

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

○ **Second Motion:**

The Board of Trustees approved the motion to accept and authorize Young and Associates' proposal contingent upon successfully negotiating a contract.

Aimee LoMonaco made the motion.

Zenobia Hartfield seconded the motion.

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



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VI. Governance

VII. Other Business

VIII. Closing Items

A. Enter Executive Session

N/A

B. Exit Executive Session

N/A

C. Adjourn Meeting

Zenobia Hartfield made a motion to adjourn the meeting on July 22nd, 2024.

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 6:21 pm.

Respectfully Submitted,

Diana M. Salcedo Gomez.