



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
Operations**
Raymond Ankrum

Principal K-5
Dermoth Mattison

Principal 6-10
Dr. Patrick McKinney

Director of Finance and
Nicola Graham

Riverhead Charter School Board of Trustees

Minutes

Board Meeting

Date and Time

Thursday, December 16, 2021 at 6:30pm

RCS Mission Statement

The Mission of Riverhead Charter School is to create a school environment that fosters the development of academic skills, intellectual habits and character traits necessary for students to maximize their potential in high school, college and the world beyond.

Trustees Present

Aimee LoMonaco, Harry Histan, David Edwards, Zenobia Hartfield, Maria Cintron.

Guest Present

Raymond Ankrum, Nicola Graham, Dr. Patrick McKinney, Nick Timpone, Dermoth Mattison.

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 December 16, 2021 at 5:11 p.m. The Riverhead Charter School

Board of Trustees meeting began with the pledge of allegiance.



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C. Approve Minutes

Maria Cintron made the motion.

Zenobia Hartfield seconded the motion.

The board **VOTED** unanimously to approve the Minutes motion of November 18, 2021.

D. Public Comment

II. Academic Excellence

A. Superintendent, Mr. Raymond Ankrum

Academy Report by Principal 6-10, Principal K-5 and the Academic Director:

- **Patrick McKinney** presented SY21-22 Riverhead Charter School Performance Metrics.
- **Dermoth Mattison** presented the Stop Drop DATA #1. Grade 3 to 8 Math. **Patrick McKinney and Nick Timpone** explained PART 3 of the presentation (Teacher observations Round 1) which included:
 - Goals for August 2021 to 2022.
 - HEDI Score Overview.
 - Teacher improvement plans.
 - Shifting DCI Support to enhance TIPS.
 - Areas of Challenge (Number of D and I).
 - Targeted PD.

III. Finance

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

- Presented Financial & Operation Dashboards.
- All cash accounts are healthy.
- Discussed Cash Disbursements for November 2021 in detail.
- Enrollment reflected a student count of 755.



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IV. Development

V. Facility

- Aimee LoMonaco talked about an estimate date to start the constructions of the Sound Avenue building. Once they get the building permit, the construction would start in March. It estimates to finish the construction by September.
- Aimee LoMonaco proposed to consider a naming ceremony of the current Middle School building to rename it the Susan Heinz Middle School.
- Resolution:

To approve the motion to accept and submit a non-material revision to the current Charter. The proposed revision is a lease regarding occupying additional student space on Sound Avenue (Northville Schoolhouse) in order to achieve and maintain educational continuity for our high school students.

Zenobia Hartfield made the motion.

Maria Cintron seconded the motion.

The board **VOTED** unanimously approved.

VI. Governance

VII. Other Business

VIII. Closing Items

A. Enter Executive Session

N/A



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B. Exit Executive Session

N/A

C. Adjourn Meeting

Maria Cintron made a motion to adjourn the meeting at 6:22 PM.

Zenobia Hartfield 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 6:22 PM.

Respectfully Submitted,

Diana M. Salcedo Gomez.