



Riverhead Charter School
3685 Middle Country Road
Calverton, NY11933
Phone (631) 369-5800
Elementary Fax (631) 369-6687
Middle School Fax (631) 727-7193
Administration Office Fax (631) 727-7193
www.riverheadcharterschool.org

Board of Trustees
Aimee LoMonaco, Board President
David Edwards, Vice President
Harry Hestand, Treasurer
Natasha Jeffries, Secretary
Zenobia Hartfield, Trustee
Maria Cintron, Trustee

Superintendent
Raymond Ankrum

Principal K-9
Patrick McKinney

Interim AP
Nicholas Timpone

Director of Finance
Nicola Graham

Riverhead Charter School Board of Trustees

Minutes

Special Board of Trustees Meeting Minutes

Date and Time

Thursday August 12, 2021 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), Natasha Jeffries (Remote), Maria Cintron (Remote)

Guests Present

Raymond Ankrum (Remote), Nicola Graham, Ken Cerini (Remote), Theodore Campbell (Remote)

I. Opening Items

Record Attendance and Guests

Call the Meeting to Order

Aimee LoMonaco called a meeting of the board of trustees of Riverhead Charter School to order on August 12, 2021 at 6:37 PM. The Riverhead Charter School Board of Trustees meeting began with the pledge of allegiance

Approve Minutes

David Edards made a motion to approve minutes with revisions from the Board Meeting July 29, 2021.

Natasha Jeffries seconded the motion.

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



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Public Comment

II. Academic Excellence

Superintendent, Mr. Raymond Ankrum

- Briefed the board about the return of Middle and High School principal to campus and new Elementary School principal starting work on campus
- Announced class dividers will be removed from classrooms for this school year
- Students and staff will continue to wear masks in school and keeping three feet social distance.

III. Development

IV. Facility

V. Finance

Ken Cerini and Theodore Campbell from Cerini & Associates, RCS external auditor, presented the Annual Audit Financial Report for the year ended June 30, 2021.

Director of Finance and Operations Report, Ms. Nicola Graham

- Presented and discussed financial dashboard

VI. Governance

VII. Other Business

Natasha Jeffries made a motion to approve the Annual Audit Financial Report.

David Edwards seconded the motion.

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

VIII. Closing Items



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Adjourn meeting

David Edwards made a motion to adjourn the meeting at 7:38pm

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 7:38 PM.

Respectfully Submitted,

Lilla Debowski