



**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](http://www.riverheadcharterschool.org)

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

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**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 July 29, 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), Harry Histan, Natasha Jeffries (Remote), Zenobia Hartfield (Remote), Maria Cintron (Remote)

#### **Guests Present**

Raymond Ankrum (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 July 29, 2021 at 6:35 PM. The Riverhead Charter School Board of Trustees meeting began with the pledge of allegiance

##### **Approve Minutes**

**Harry Histan** made a motion to approve minutes with revisions from the Board Meeting June 23, 2021.

**Maria Cintron** seconded the motion.

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

#### **Public Comment**



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## **II. Academic Excellence**

### **Superintendent, Mr. Raymond Ankrum**

- Briefed the board on the ongoing summer school and robotics camp
- Gave an update on RCS buildings and facilities
- Advised the board on progress of inspections of Sound Avenue school building
- Presented options for High school facilities and encouraged to have a meeting, that would involve board members, to discuss these matters further.

## **III. Development**

## **IV. Facility**

## **V. Finance**

### **Director of Finance and Operations Report, Ms. Nicola Graham**

- Presented and discussed financial dashboard

## **VI. Governance**

## **VII. Other Business**

Harry Histan made a motion to approve the information submitted in the Application for Charter Renewal for the next term period 7/1/2022-6/30/2027.

Zenobia Hartfield seconded the motion.

The board VOTED unanimously to approve the motion.

Harry Histan made a motion to retain contractual services with Corporate Accounting Solutions for internal accounting services.

Maria Cintron seconded the motion.

The board VOTED unanimously to approve the motion.

Harry Histan made a motion to retain contractual services with Lamb and Barnowsky as general counsel.



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Zenobia Hartfield seconded the motion.  
The board VOTED unanimously to approve the motion.

Harry Histan made a motion to retain contractual services with Cerini & Associates, LLP as our external auditors.  
David Edward seconded the motion.  
The board VOTED unanimously to approve the motion.

Harry Histan made a motion to retain contractual services with Whitson's as our school meal provider.  
Maria Cintron seconded the motion.  
The board VOTED unanimously to approve the motion.

## **VIII. Closing Items**

Adjourn meeting

**Harry Histan** made a motion to adjourn the meeting at 7:46pm  
**Maria Cintron** 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,

Natasha Jeffries