



LAKE SUPERIOR
STATE UNIVERSITY
CHARTER SCHOOLS

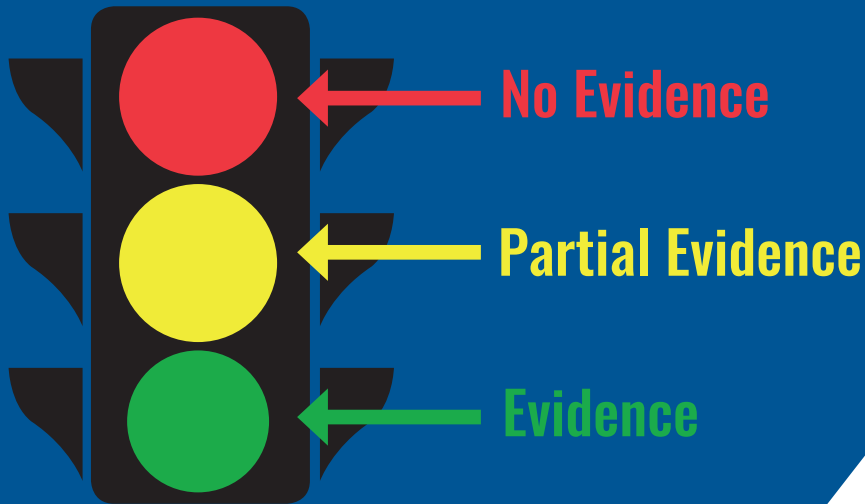
Governance & Compliance Report 2019-20



GOVERNANCE & COMPLIANCE REPORT

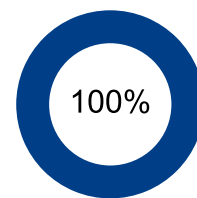
Bay City Academy

2019-20 Governance & Compliance Report

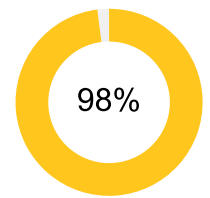


OPERATIONS

Epicenter On Time

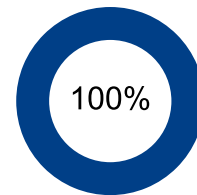


Board

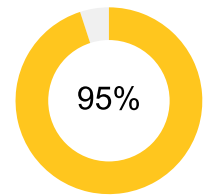


School

Epicenter Accuracy



Board



School

- Required contractual documents submitted to CSO
- Website transparency documents complete
- Teachers certified and are highly qualified
- Insurance documents reviewed






Comments:

- Epicenter submissions are found to be accurate and on time at a high percentage.
- All documentation for QPR Personnel Verification Audits are current and on file or in timely process.



GOVERNANCE

SCHOOL CULTURE

-  Board meetings are conducted according to the Open Meetings Act
-  Board members participate in LSSU sponsored professional development opportunities
-  Educational Goals and student achievement are discussed regularly
-  Board has a process in place for the evaluation of the Academy director
-  An evaluation of the Academy's director has been completed
-  Board has a process in place to evaluate its management company
-  Board has completed an annual evaluation of its management company
-  Board has conducted a self-evaluation
-  Board has developed a current strategic plan

-  Facility checklist found no outstanding infractions
-  School environment is safe and orderly
* Determined by field representative site visits and facilities report.
-  Teaching and learning environment is positive
-  Teacher/Student relationship is positive
-  All State/Federal laws are being met

Comments:

-  To our outstanding board members, school leaders, and teachers, please accept our sincerest gratitude for your hard work and dedication to your students, families, and communities during this unprecedented time. Charter schools are leading the way in finding creative and innovative ways to ensure a quality education continues for students. We applaud these efforts and are proud to be part of the charter school movement.
-  All LSSU Authorized Academy facilities are inspected and reviewed by RECON once a year. Academy field representative will follow up with any facility concerns.

71%

Board Attendance Percentage



9

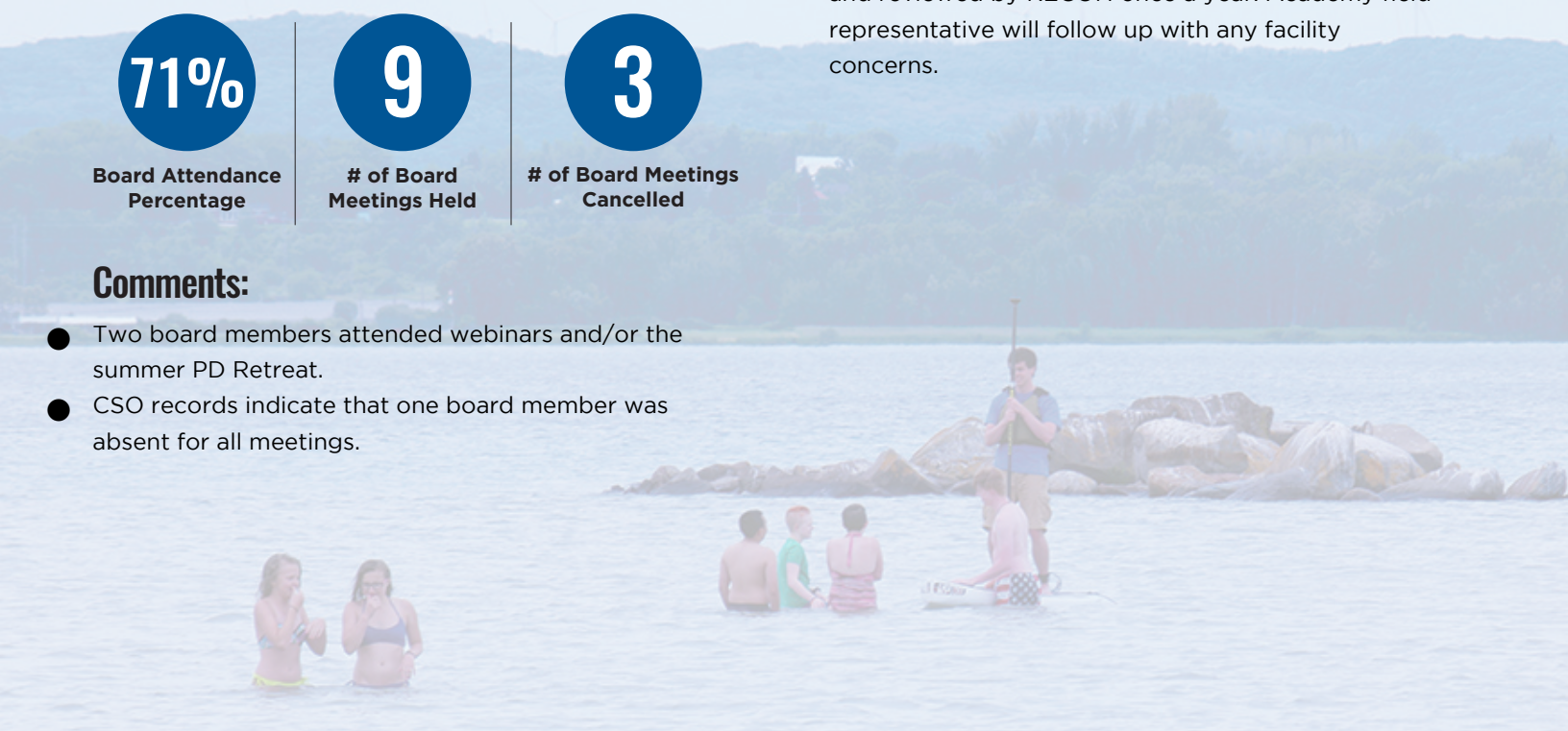
of Board Meetings Held

3

of Board Meetings Cancelled

Comments:

-  Two board members attended webinars and/or the summer PD Retreat.
-  CSO records indicate that one board member was absent for all meetings.



LAKE SUPERIOR STATE UNIVERSITY CHARTER SCHOOLS

Academy Contact: Brian Lynch

President: Ryan Moore

Vice President: Lena Jankowiak

Secretary: Tricia Coonan

Treasurer: Matthew Meisel

Director: Lori Gainsforth



Chris Oshelski, LSSU CSO Executive Director



Date

The LSSU Charter Schools Office has the responsibility to oversee the Academy's compliance with their contract and all applicable law. The Academy shall perform the Compliance Certification Duties required by the University Board as outlined in their Charter Contract.

Included in this report are reviews of the Academy's Operations, Governance, and School Culture. The rating for the areas are based on evidence found in Board meeting minutes, state reports, field representative reports, CSO documents, and contracted sources. Reports on financial stability and student achievement will be presented at a later date.

Note: The student achievement report will be provided by the LSSU Charter Schools Office Academic Assessment Specialist, Julie Hopper, after the final academic assessment scores are received. (Fall, 2020)

A financial report will be provided by the LSSU Charter Schools Office Finance Specialist, Rebecca Clawson, after review of the academy's final audit report. (December, 2020)