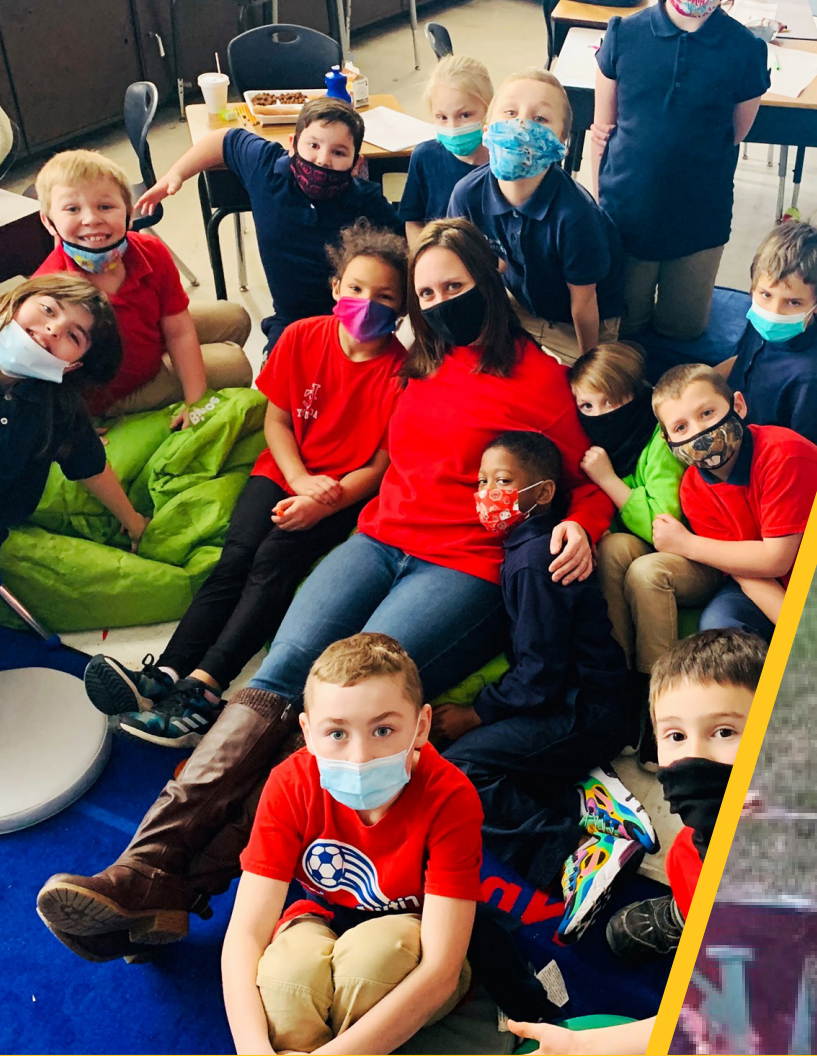




LAKE SUPERIOR
STATE UNIVERSITY



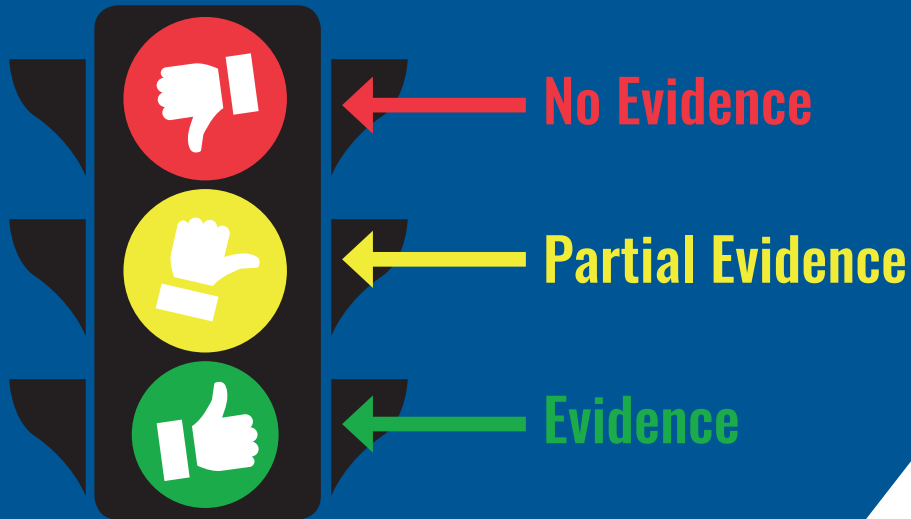
2021-22



GOVERNANCE & COMPLIANCE REPORT
Bay City Academy

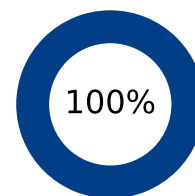
Bay City Academy

2021-22 Governance & Compliance Report

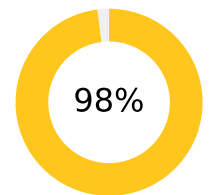


OPERATIONS

Epicenter On Time

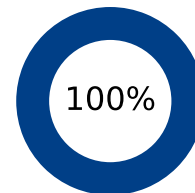


Board

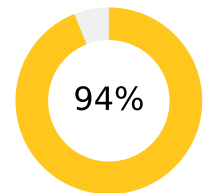


School

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

-  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
-  Board Members have completed an annual conflict of interest form

SCHOOL CULTURE

-  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:

- Beginning in 21-22 attendance at LSSU's monthly Leadership Meeting became mandatory; the Academy partially met the attendance requirement, please increase your participation in this valuable opportunity.



Board Attendance Percentage



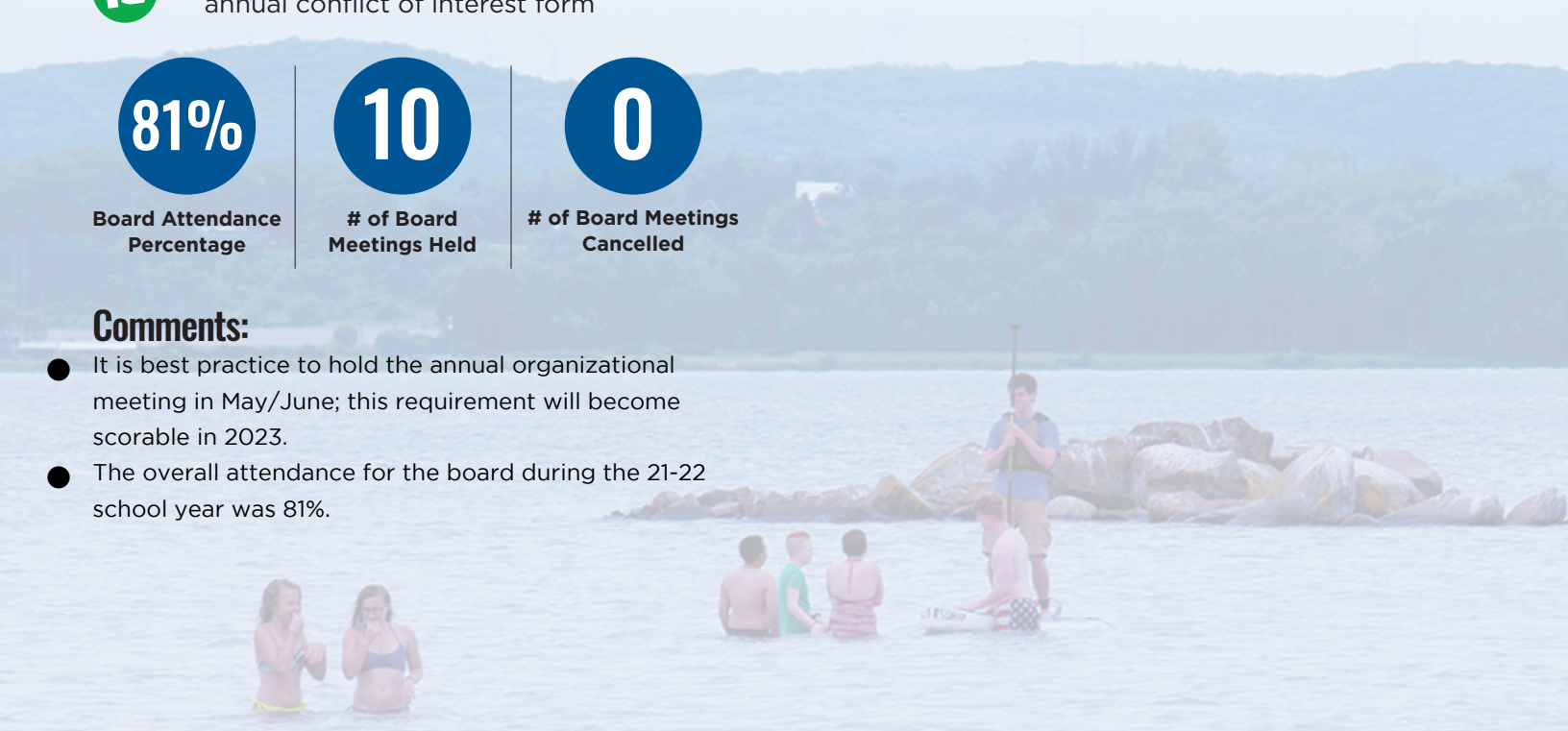
of Board Meetings Held



of Board Meetings Cancelled

Comments:

- It is best practice to hold the annual organizational meeting in May/June; this requirement will become scorable in 2023.
- The overall attendance for the board during the 21-22 school year was 81%.



LAKE SUPERIOR STATE UNIVERSITY CHARTER SCHOOLS

Academy Contacts: Brian Lynch
Darci Long

President: Lena Jankowiak

Vice President: Louis Castillo

Secretary: Tricia Coonan

Treasurer: Matthew Meisel

Director: Amy Lee (appointed in Jan 2022)

LSSU Supervising Field Officer: Lynn Methner



Becky Clawson, LSSU CSO Interim Executive Director



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. (this fall)

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. (this December)