



LAKE SUPERIOR  
STATE UNIVERSITY



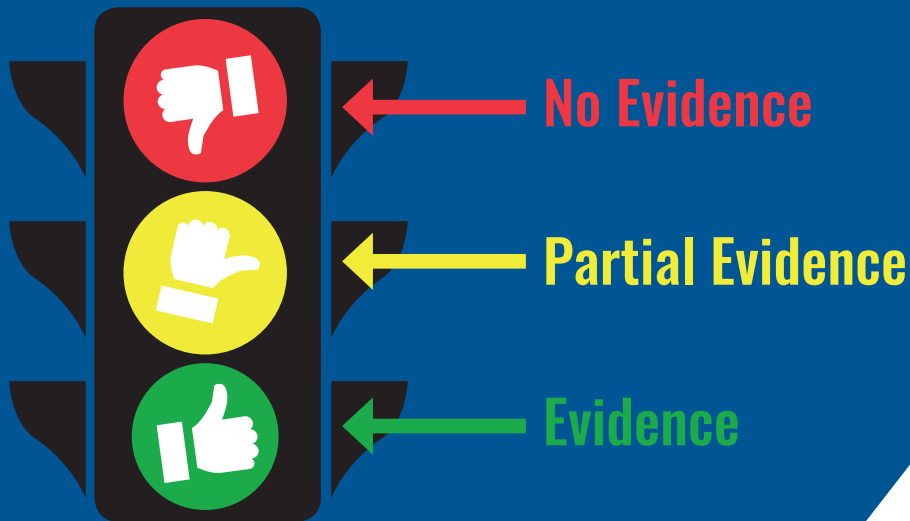
2022-23



GOVERNANCE & COMPLIANCE REPORT  
Bay City Academy

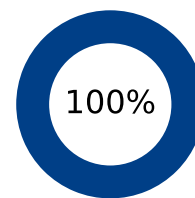
# Bay City Academy

## 2022-23 Governance & Compliance Report

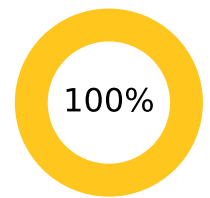


### OPERATIONS

#### Epicenter On Time

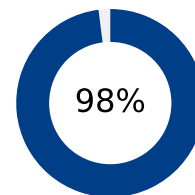


Board

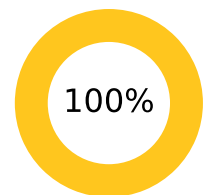


School

#### Epicenter Accuracy



Board



School



Required contractual documents submitted to the CSO



Website transparency documents complete



All required documentation for all staff is current and on file












Insurance Documents reviewed and are compliant

#### 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.
- Bay City Academy was reauthorized for a new five year contract that will expire on June 30, 2028. LSSU looks forward to continuing our partnership with BCA.



## 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 and evaluates the Academy Director
-  Board has a process and annual evaluation of its management company
-  Board has conducted a self-evaluation
-  Board has reviewed and updated the strategic plan
-  Board Members have completed an annual conflict of interest form
-  Annual Meeting takes place in compliance with academy by-laws

## 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:

- Academy leadership attended 100% of the time to the monthly LSSU leadership meeting. This will become a color coded item on the G&C report next year.
- All LSSU authorized academy facilities are inspected and reviewed by RECON once a year. Academy field representatives will follow up with any facility concerns.

88%

Board Attendance Percentage

10

# of Board Meetings Held

0

# of Board Meetings Cancelled

### Comments:

- Each Board of Director is expected to complete 2 credits of professional development a year. Webinars/videos are available for viewing. Members should submit to CSO verification that webinar or videos have been watched.



# LAKE SUPERIOR STATE UNIVERSITY CHARTER SCHOOLS

Academy Contacts: Brian Lynch  
Darci Long

President: Lena Jankowiak

Vice President: Louis Castillo

Secretary: Tricia Coonan

Treasurer: Amy Lee

Director: Jennifer Grandmaison

LSSU Supervising Field Officer: Lynn Methner



Chris Oshelski, LSSU CSO 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)