



LAKE SUPERIOR
STATE UNIVERSITY



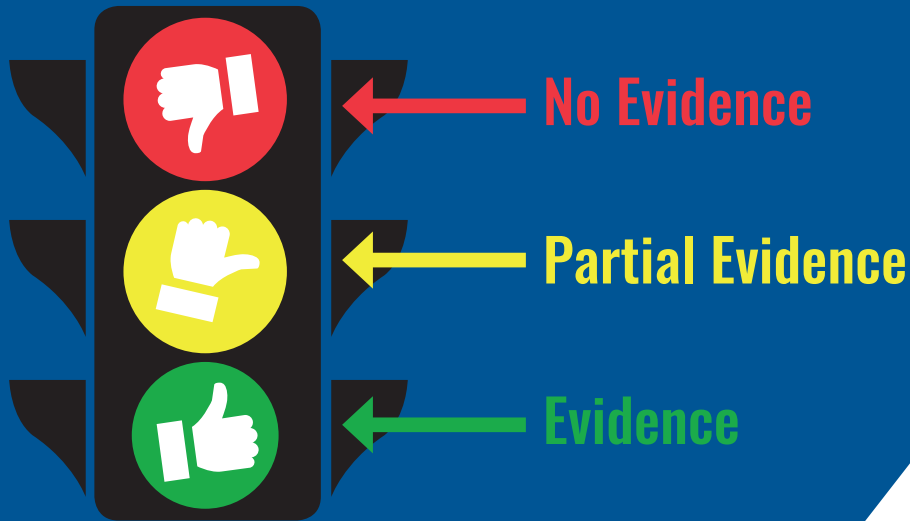
2023-24



GOVERNANCE & COMPLIANCE REPORT
Bay City Academy

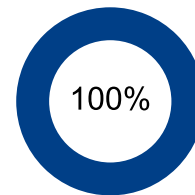
Bay City Academy

2023-24 Governance & Compliance Report

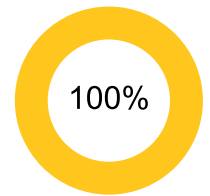


OPERATIONS

Epicenter On Time

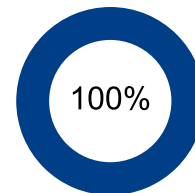


Board

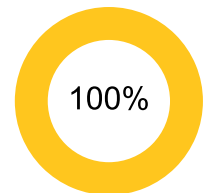


School

Epicenter Accuracy



Board



School

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.



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

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
-  Attendance at monthly leadership meetings

Comments:

- Academy leadership attended 90% of the time to the monthly LSSU leadership meeting. The CSO appreciates a representative from each academy at the monthly meeting to receive important information related to charter schools.



Board Attendance Percentage



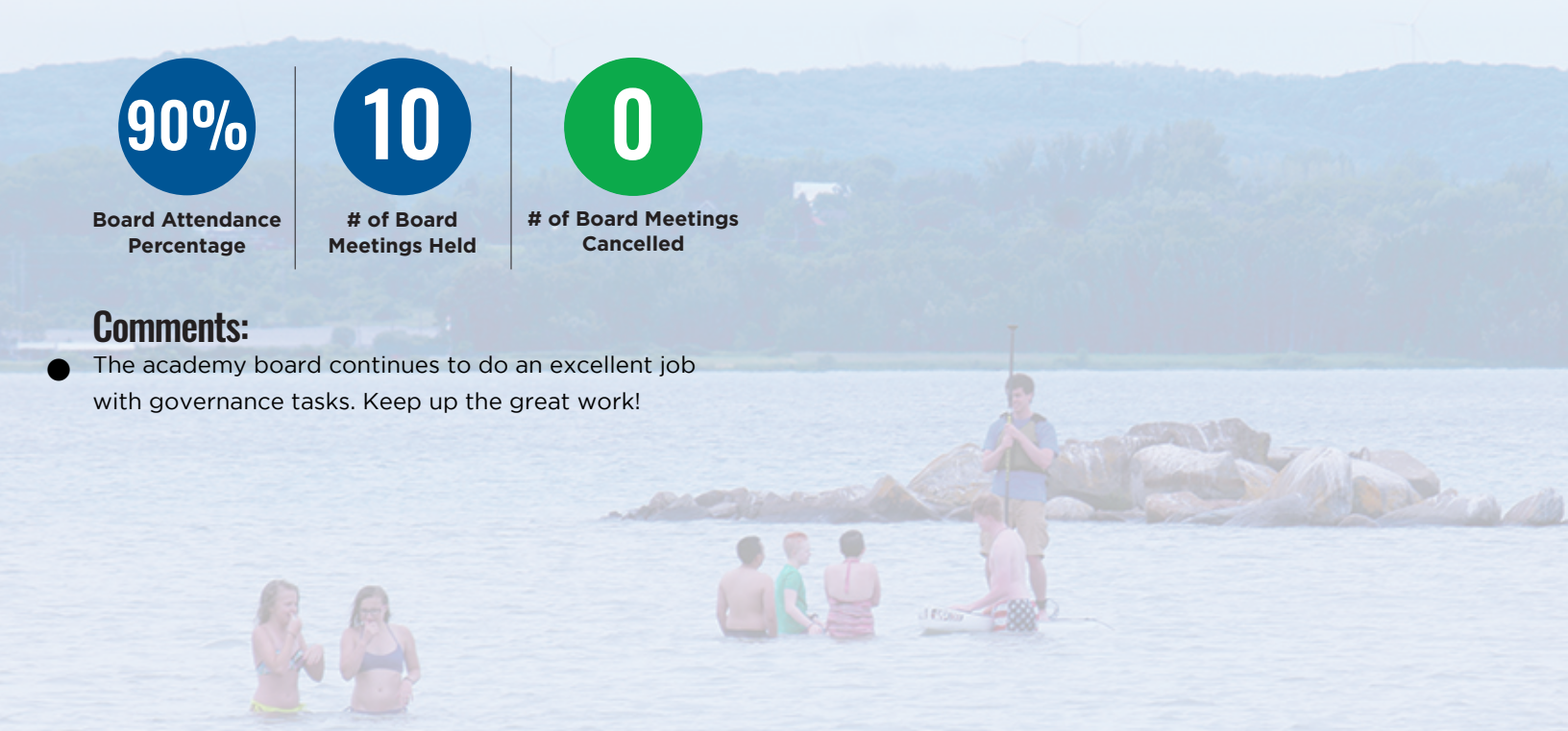
of Board Meetings Held



of Board Meetings Cancelled

Comments:

- The academy board continues to do an excellent job with governance tasks. Keep up the great work!



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)