



LAKE SUPERIOR
STATE UNIVERSITY
CHARTER SCHOOLS

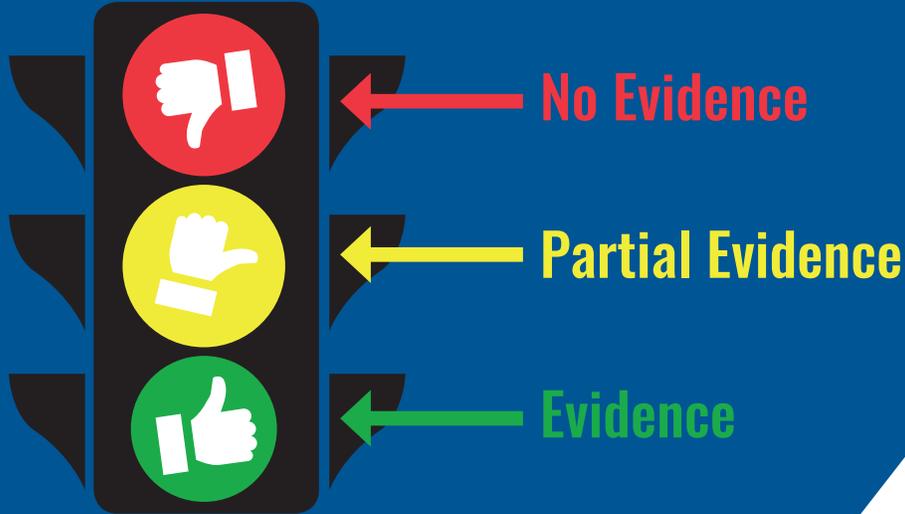
Governance & Compliance Report 2020-21



GOVERNANCE & COMPLIANCE REPORT
Bay City Academy

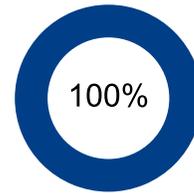
Bay City Academy

2020-21 Governance & Compliance Report

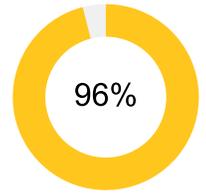


OPERATIONS

Epicenter On Time

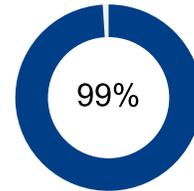


Board

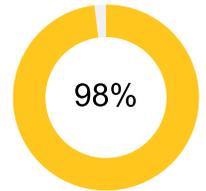


School

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:

- Due to the pandemic academy facility inspections by RECON did not occur during the 20-21 school year. Inspections will begin again for the 21-22 school year.

80%

Board Attendance Percentage

12

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: Ryan Moore

Vice President: Lena Jankowiak

Secretary: Tricia Coonan

Treasurer: Matthew Meisel

Director: Louis Castillo (appointed in Jan 2021)

LSSU Supervising Field Officer: John Chandler



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, 2021)

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, 2021)