

Agenda Item #1: Charter S	cnools Dasnboard Metri	c
☐ Information	☐ Action	☐ Discussion
Purpose:		
The purpose of this information	n is to provide key statistics r	related to Charter Schools
Background:		
N/A		
Suggested Action/Motion:		
None		
President's Recommendati	on:	
N/A		

	2019-20	2020-21	2021-22	2022-23	2023-24	Current Status/Trend	Notes
LSSU Authorized Academies	21	21	21	21	19	仓	26 total sites
LSSU Authorized Academies Enrollment	9,274	9,252	9,248	9,048	8,815	\Rightarrow	Estimated Fall Enrollment Counts
Academy Compliance Percentages (Epicenter Database On time/Accurate)	95/98	86/56	26/68	26/68	96/06	\updownarrow	Over 2,300 documents submitted
Authorizer Accreditation (Cognia) Assurance and Verifications	ı	l	Accredited		Valid to 2027	\$	A&V completed my MDE and MCCSA
LSSU 3% Oversight Revenue in 3% Fund	\$2,447,516	\$2,490,784	\$2,575,224	\$2,712,556	\$2,968,862	Ų	3% Revenue for FY24
Transfer to General Fund from 3% Fund	\$950,000	\$1,108,334	000'056\$	\$1,500,000	\$1,100,000	介	Transfer to GF for FY24
Ending Fund Balance in 3% Funds	\$720,037	\$543,028	\$963,637	\$552,879	-	Ų.	Projected Fund Balance
Charter School Office Expenditures	\$1,207,378	\$1,125,503	\$1,091,685	\$1,271,357	\$1,400,000	Û	Projected Budgeted Expenditures
Outreach/Camps Participation Numbers	1,687	165	613	701	1,423	Û	Camps, CFRE, Show, Outreach
Former Charter School Students attending LSSU	21	22	26	12	5	\Rightarrow	
Dual /Concurrent Enrollment students from Charters taking LSSU classes	77	152	81	114	73	\Rightarrow	Fall- 36 Spring-37
Professional Development Offerings to Academy Boards on quality Governance and Oversight	Summer Retreat 1 Legal 5 Webinars	9 Webinars	12 Webinars	10 Webinars	5 Webinars 5 On Demand 5 Face to Face	Ų.	Partnering with MCCSA on Webinar Series Regional PD
Professional Development Offerings to Academy Staff	25+ Sessions	25+ Sessions	25+ Sessions	25+ Sessions	25+ Sessions	\$	Administrator Retreat in July
Chartering Laker Scholarship	\$6,000	\$5,500	\$6,500	\$6,000	\$7,000	Ų.	QTY

 * The Charter Schools Office has one reauthorization for the 23-24 school year.



Agenda Item #2: Academic	Support Dashboard	
	☐ Action	☐ Discussion
Purpose:		
The purpose of this information	n is to provide key statistics i	related to Charter Schools
Background:		
N/A		
Suggested Action/Motion:		
None		
President's Recommendati	on:	
N/A		

LSSU Charter Schools

SCHOOL INDEX SUMMARY

Category Classifications

Support Category	Support Category Full Name	Entrance Criteria	Frequency/ Duration of Support Category
CSI	Comprehensive Support and Improvement	 School has an overall index value in the bottom 5% OR School has a 4-year graduation rate of 67% or less OR School was in a CSI cohort and did not exit CSI OR School was in an ATS cohort and did not exit ATS 	3 years
ATS	Additional Targeted Support	School has both: (1) One or more student subgroups in the bottom 25% of each applicable component (2) AND one or more student subgroups in the bottom 5% overall	6 years
TSI	Targeted Support and Improvement	School has at least one student subgroup at or below bottom 25% for each applicable component	Yearly

Notable Statistics

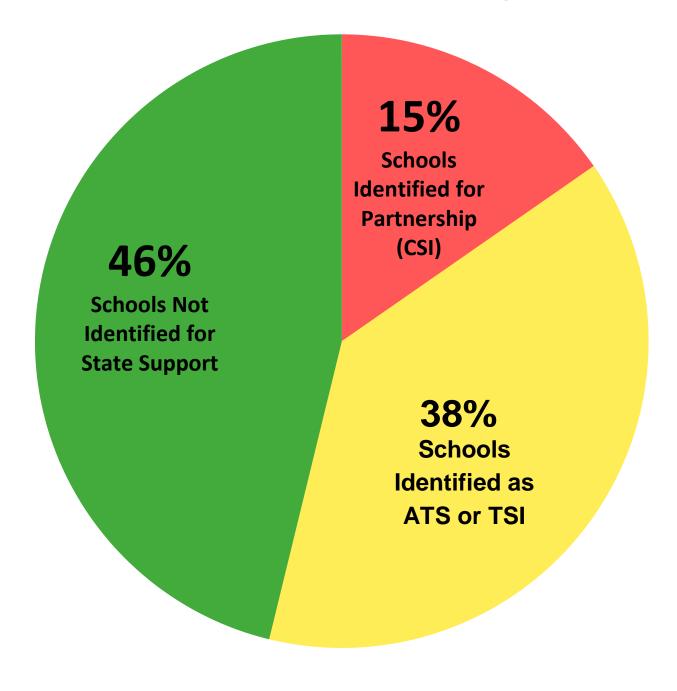






THERE ARE 68 SCHOOL DISTRICTS
ON THE ATS LIST, OF THAT 28% ARE
CHARTER SCHOOLS.

LSSU Portfolio Index Reporting



2024-2025 LSSU CSO Support Dashboard

District-Car	mpus	MDE Support Cate	gory	Support Notes & Accomplishments
Bay City Acader	ny- Bay City	General Support-		
Day City Assidan	North Control	No Specific State Required	Plan	
Bay City Acader	ny- North Central	General Support- No Specific State Required	l Plan	
Concord Acader	ny Boyne	General Support-	i I Idii	
0011001 01 1200 000		No Specific State Required	l Plan	
Concord Acader	ny Petoskey	General Support-		
		No Specific State Required	l Plan	
DeTour Arts & 7	Геchnology	General Support-	l Di	
Academy	Acadamy	No Specific State Required	Plan	
Grand Traverse	Academy	General Support- No Specific State Required	Plan	
Innocademy All	egan	General Support-		
	-Sun	No Specific State Required	l Plan	
Innocademy Zee	eland	General Support-	l m	
		No Specific State Required Plan		
Regent Park Aca				
Ridge Park Academy		No Specific State Required Plan		
Ridge Park Academy		General Support- No Specific State Required Plan		
Tipton Academy- Grades PreK-3		General Support-		
11pton Academy- Grades Prek-3		No Specific State Required	l Plan	
Way Academy- Chicago Campus		General Support-		
Way Iroudeniy emouge campus		No Specific State Required Plan		
District-	MDE Support	Support	Support Notes & Progress	
Campus	Category	Explanation		
ATA	Additional	Students w/ disabilities	It has co	mpleted an audit of its Special
	Targeted	bottom 5%		on program and working to overhaul
	Support			etely. On track.
AIA- Upper	Additional	Black/African students		ff are working with Administration to
Elementary	Targeted	bottom 5%		instructional coaching for Tier 2 & 3
DSLA- Main	Support Additional	Students w/ disabilities		within this building. currently has 15 teachers enrolled in
Campus	Targeted	bottom 5%		science of reading training offered
Cumpus	Support	Dottom 1/0	through	
Momentum	Additional	Black/African students		y is working with local ISD for
	Targeted	bottom 5%	targeted	area. The LSSU CSO will support
	Support		when ne	
Tipton- 4-8	Additional	Students w/ disabilities		pleted an audit of its Special
grades	Targeted	bottom 5%		on program and is making changes
	Support		on track	identified as needing improvement.
			On track	•

District-	MDE Support	Support	Support Notes & Progress
Campus	Category	Explanation	
Charlton Heston	Targeted Support & Improvement	Students with disabilities bottom 25%	Academy is working with local ISD for targeted area. CHA received a \$175,000 "Grow your own" grant from the MDE for supporting teacher certification.
DSLA- Redford Campus	Targeted Support & Improvement	Black/AA & Econ. Dis. Subgroups bottom 25%	Implementing the rest of the district initiatives.
Icademy	Comprehensive Support & Improvement	Unimproved proficiency	Very high performer prior to Covid. No plan of development required by the state. On track.
WAY- Vernor Campus	Comprehensive Support & Improvement	Index bottom 5% and graduation rate	Alternative HS whose students were off track for graduation. District is on track per the MDE.
WAY- Flint Campus	Comprehensive Support & Improvement	Graduation rate	Alternative HS whose students were off track for graduation. District is on track per the MDE.
DSLA- Oak Park Campus	Comprehensive Support & Improvement	Index bottom 5%	Large increase in Index Score largely in part to their academic growth and their increase in testing participation. While their growth scores are greatly increased their proficiency still has growth to make.
Macomb Montessori	Comprehensive Support & Improvement	Index bottom 5%	MMA has made huge strides in their overall Index scores, greatly increased attendance, and reduced major behavioral incidents almost to zero. They have put in place a support system for teachers to deliver high-quality tier 1 instruction daily; the leadership team members are steadily sharpening how to clearly articulate instructional expectations to teachers and provide constructive feedback. Dr. Teasley encouraged documentation of this teacher support system and future consideration of participation in the Michigan Department of Education's Grow Your Own (GYO) Grant. While their growth scores are greatly increased their proficiency still has growth to make.
AIA- Lower Elementary	Comprehensive Support & Improvement	Index bottom 5%	CSO Staff are working with Administration to provide instructional coaching for Tier 2 & 3 teachers.
AIA- MS/HS	Comprehensive Support & Improvement	Index bottom 5%	CSO Staff are working with Administration to provide instructional coaching for Tier 2 & 3 teachers.



Agenda Item 3: Charter Scl	hool Ascend Academy R	Resolution (See Appendix I)
☐ Information		Discussion
Purpose:		
The purpose of this action is to	change the initial contract r	resolution for Ascend Academy.
Background:		
two applications. Ascend Acade application process. The CSO re the original timeline established	emy met the Phase I and Phase on the ingreen of the ingree of the ingreen of the	indow for new charter schools and received ase II requirements outlined in the CSO nitial Ascend Academy resolution to amend 30, 2029 to July 1, 2025 – June 30, 2030. Ascend Academy is working with state
Suggested Action/Motion:		
The President recommends the timeline established.	approval of the resolution f	for Ascend Academy to amend the original
President's Recommendation	on:	
Approval of the resolution for A	scend Academy.	



O	•	**	
	☐ Information	⊠ Action	Discussion
Purp	ose:		
The p	surpose of this action is to appoin	t or reappoint members of tl	he Board of Directors of public school

Background:

academies.

The process for appointment and reappointment of members of the Board of Directors of public school academies includes the following steps:

- 1. The applications of individuals for appointment to the Board of Directors are considered by the Board of Directors who nominate individuals by Board vote for open positions;
- 2. Background checks are conducted by the Charter Schools Office (CSO);

Agenda Item #4: Charter Schools Board Member Appointments

- 3. Interviews by CSO staff members are conducted with applicants for appointment; applicants for reappointment are not interviewed; and
- 4. Applicants are recommended to the Board of Trustees for appointment by the CSO and University President.

The following individuals have been nominated by the Board of Directors, background checks have been completed, and the candidates for appointment have been interviewed or will be interviewed before they are sworn in and U.S. citizenship has been verified.

Those individuals with an * received an approved exigent appointment from the LSSU Board of Trustees President.

Advanced Technology Academy:

Marquis Scott nominated for a reappointment with a term expiring on June 30, 2027.

Bay City Academy:

Robert Anderson nominated for an appointment with a term expiring on June 30, 2027.

Concord Academy Boyne:

Jennifer White nominated for an appointment with a term expiring on June 30, 2027.

iCademy:

William Johnson nominated for a reappointment with a term expiring on June 30, 2027.

Momentum Academy:

Carrie VanZant Rohrbach nominated for a reappointment with a term expiring on June 30, 2027.

WAY Academy of Detroit:

Laura Chavez-Wazeerud-Din nominated for a reappointment with a term expiring on June 30, 2027.

WAY Academy of Flint:

Stephen Murphy nominated for an appointment with a term expiring on June 30, 2027.

Suggested Action/Motion:

The President recommends the appointment of the nominees to the respective Board of Directors for the terms listed.

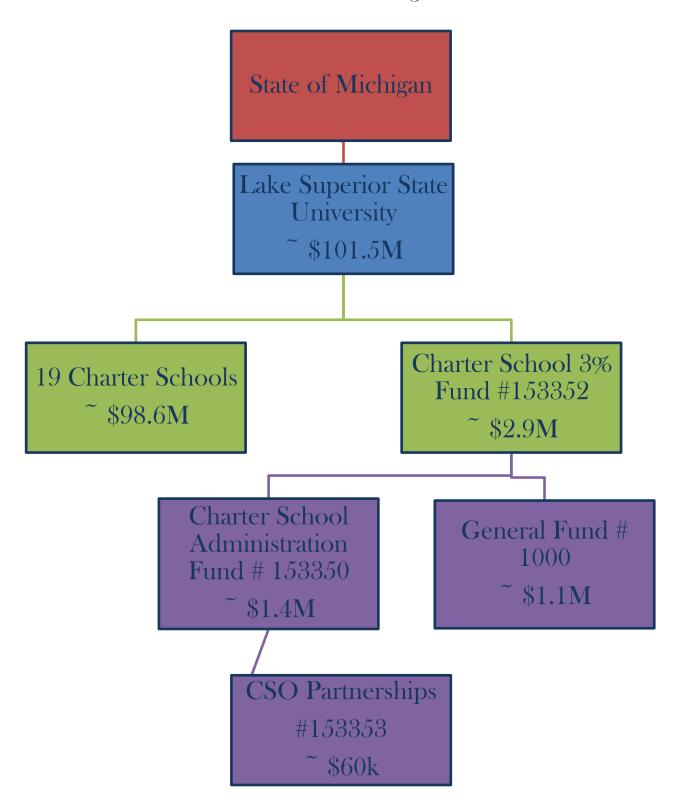
President's Recommendation:

Approval of the appointment of the nominees to the respective Board of Directors for the terms listed.



Agenda Item #5: Charter S	School Informational Iten	ns
⊠ Information	☐ Action	☐ Discussion
Purpose:		
The purpose of this information	n is to provide information re	lated to Charter Schools.
Background:		
N/A		
Suggested Action/Motion:		
None		
President's Recommendati	ion:	
N/A		

Lake Superior State University Charter School Funding Chart





State of Michigan

- MDE creates and initiates the State Aid payments for each Charter School Academy
- Treasury disburses State Aid payments to LSSU



Lake Superior State University

- Authorizer & Fiscal Agent for 19 Charter School Academies
- Keeps 3% of State Aid for oversight



Charter School 3%, Fund #153352

- Receives all State Aid for each Charter School Academy
- Supports Charter School Administration 153350, via a monthly transfer
- Supports Charter School Academies & LSSU with 3% Grants



Charter School Administration, Fund #153350

- CSO provides oversight and support to all 19 Charter School Academies
- \bullet Operates on a transfer from the Charter School 3% Fund 153352
- Transfers out to CSO Partners- 153353



19 Charter School Academies

- Fiscally independent of LSSU
- LSSU offers financial support Compliance Grant, Support Grant, 3% Grant
- Students participate in LSSU events camps, performances
- Charter School Guarantee

LSSU Charters Schools

Educational Goals

Authorizer Required Goals



Student Growth

Student Conditional Growth Percentiles will be at 50 or above indicating that students are growing like the average "like" learner.

Measure 1



State & Fed. Account.

The Academy will satisfy all state and federal requirements.

- *State testing proficiency
- *School Index Scores

Measure 3



Student Achievement

Cohort students (3+ yr students) will reach achievement targets AND outperform non-cohort students. (<3 yr students)

Measure 2

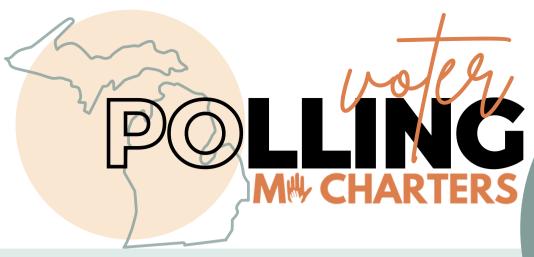


Academy Specific

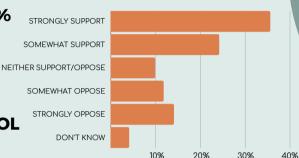
These goals are optional but unique to each academy.

- *Participation in service learning
- *Outdoor learning hours
- *Community & family engagement activity
- *Behavior referrals & suspensions

Measure 4



VOTERS SUPPORT (60% TO 26%) FUNDING ALL STUDENTS WITH AN EQUITABLE PER-STUDENT FUNDING REGARDLESS OF THE KIND OF PUBLIC SCHOOL THEY ATTEND.

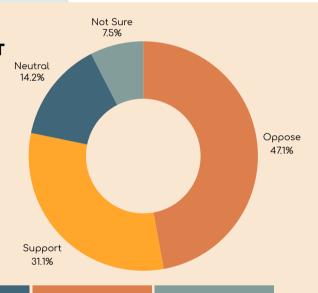


A MAJORITY OF
VOTERS (70% TO
12%) BELIEVE THAT
CONTROL
SHOULD BE AN

SHOULD BE AN OPTION FOR MORE STUDENTS.

OF VOTERS (85% TO 8%)
SUPPORT GIVING MICHIGAN
PART OF THEIR
CHILDREN.

VOTERS DO NOT SUPPORT THE GOVERNOR'S BUDGET PROPOSAL TO CUT 20% FROM THE CYBER CHARTER SCHOOL FUNDING.



A MAJORITY OF VOTERS FROM ALL PARTIES SUPPORT GIVING PARENTS OPTIONS WHEN CHOOSING A PUBLIC SCHOOL FOR THEIR CHILDREN.

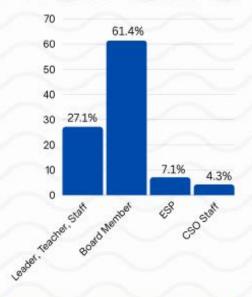
BY PARTY	DEMOCRAT	INDEPENDENT	REPUBLICAN
STRONGLY SUPPORT	58.0%	67.8%	71.5%
SOMEWHAT SUPPORT	22.2%	19.7%	17.9%
NEITHER SUPPORT/OPPOSE	5.7%	2.6%	1.9%
SOMEWHAT OPPOSE	4.2%	5.3%	2.4%
STRONGLY OPPOSE	3.8%	4.6%	4.8%
DON'T KNOW	6.1%	0%	0.5%



2023-24 LSSU CHARTER SCHOOLS OFFICE

STAKEHOLDER RESULTS

70 RESPONDENTS

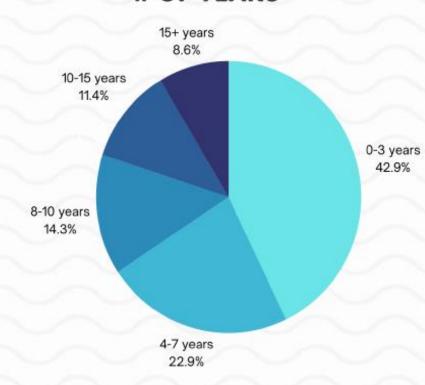


THINGS WE DO WELL

% Who Strongly Agree or Agree

- Availability (100%)
- High Standards (98.6%)
- Respects Autonomy (98.6%)
- Holds PSA's Accountable (98.6%)
- Supports PSA's (98.6%)

OF YEARS



- Guided by Mission (97.2%)
- Communicates Contractual Performance (97.2%)
- Evidenced Based Decisions (97.1%)
- Competent, Knowledgeable (97.1%)

OPPORTUNITIES FOR IMPROVEMENT

% Who Strongly Agree or Agree

- CSO takes appropriate action when PSA does not meet obligations (71.4%)
 - Note: 22.9% marked "Not Applicable"
- CSO provides clear, adequate, evidenced-based and timely notice of contractual violations (78.6%)
 - Note: 14.3% marked "Not Applicable"
- CSO considers the impact of community health and whole child factors (90%)
- CSO works with my academy to provide enrichment activities (90%)

COMMENTS

- CSO is very responsive to requests for information, support, and resources.
- We feel 100% supported by LSSU and the level of accountability is appropriate and helpful.
- CSO is responsive, communicates well, and provides supplemental educational opportunities for
 our students consistently. We value various visits from LSSU representatives on our campuses
 along with a plethora of visit to LSSU each year. Reports are clear and visually understandable at
 the board level. Leadership at the top of the CSO is excellent. The LSSU CSO knows our schools and
 leaders in a way larger authorizers simply cannot. Overall we are very pleased with our relationship
 between our district and the CSO.
- LSSU has been one of the most supportive authorizers I have ever worked with.
- We are very blessed to have LSSU as an Authorizer for our Charter School. Having spoken to other school leaders, who have different Authorizers, LSSU CSO is definitely a cut above the rest. First and foremost, their number one priority is the success of students, staff, and districts. Their communication and information is ALWAYS pertinent and appreciated. They are ALWAYS available for a phone call when guidance is needed. They are top notch from the bottom to the top.
- Thank you for always being willing to work with us and develop an action plan. I am always grateful for Brooke's feedback to help move her forward.
- LSSU has been an invaluable partner in bolstering the success of our schools through diligent
 oversight, professional development, and timely informational updates. They also consistently
 engage in necessary, though challenging, conversations to ensure the success of both students and
 district operations, working closely with school leadership and board members.
- Great so far!
- Garnet Green is a terrific liaison.
- LSSU CSO team is great! They are accessible and approachable. The information received is always
 informative and impactful.
- Have enjoyed working with Lynn Methner. She oversees our academy with detailed insight and guidance.
- I'm not an educator by profession, as I'm a medical professional. But I must say I've learned a lot
 during my tenure as a school board member. I feel what I've learned and am continuing to learn Is
 helping me to grow across the board. My evaluation of LSSU as authorizer is that this is a top notch
 authorizer. Keep up the good work and very high standards!!!!
- Thank You for all you do very much appreciated
- Since I only have the perspective of one school, some questions are difficult to answer. I don't know all the inner workings of the charter office. I would like to see the Board professional learning retreat at LSSU come back. That was valuable for the team and especially for new Board members. Joe Thienes does a great Job as our LSSU liaison.



Appendix I: Proposed Res	olution with Ascend Aca	demy
	☐ Action	☐ Discussion
Purpose:		
The purpose of this information	n is to provide the proposed	resolution related to Agenda Item 3.
Background:		
N/A		
Suggested Action/Motion:		
None		
President's Recommendati	ion:	
N/A		



RESOLUTION ADOPTED BY LAKE SUPERIOR STATE UNIVERSITY BOARD OF TRUSTEES ON AUGUST 1, 2024

On	motion	by		ana	secona	by
			_, the following resolution was adopted up	nanimou	ısly:	
					•	

WHEREAS, the Michigan Legislature has provided for the establishment of public school academies as part of the Michigan public school system; and

WHEREAS, according to this legislation, the Lake Superior State University Board of Trustees ("University Board"), as the governing body of a state public university, is an authorizing body empowered to issue contracts to organize and operate public school academies; and

WHEREAS, Part 6a of the Revised School Code ("Code") provides that public school academy contracts shall be issued on a competitive basis and that an authorizing body shall consider certain factors when issuing a contract, including: (i) the resources available for the proposed public school academy; (ii) the population to be served by the proposed public school academy; (iv) the applicant's track record, if any, in organizing public school academies or other public schools; (v) the graduation rate of a school district in which the proposed public school academy is proposed to be located; (vi) the population of a county in which the proposed public school academy is proposed to be located; and (viii) the number of schools in the proximity of a proposed location of the proposed public school academy that are on the list under section 1280c(1) of the Code, MCL 380.1280c(1), of the public schools in this state that the department has determined to be among the lowest achieving 5% of all public schools in this state;

WHEREAS, the University Board previously authorized the execution of a contract to charter a public school academy for Ascend Academy to commence operation July 1, 2024, with a term of five (5) years not to extend beyond June 30, 2029, however, Ascend Academy was unable to finalize an agreement for a facility needed to commence operations on July 1, 2024; and

WHEREAS, Ascend Academy requested that the University Board authorize the Director of the University's Charter Schools Office (the "CSO Director") to execute a contract to charter a public school academy that is effective July 1, 2025, for a term not to exceed five (5) years and not to extend beyond June 30, 2030 and the CSO Director supports that request.

NOW, THEREFORE, BE IT RESOLVED:

1. The University Board approves and authorizes the execution of a contract to charter a public school academy, effective July 1, 2025, to <u>Ascend Academy</u> not to exceed a term of five (5) years and not to extend beyond June 30, 2030, and authorizes the CSO Director to issue a contract to charter a public school academy and related documents to <u>Ascend Academy</u>, provided that, before execution of the Contract, the CSO Director affirms that:

- A. all terms of the contract have been agreed upon and the academy is able to comply with all terms and conditions of its contract and Applicable Law;
- B. the academy has submitted all due diligence required by the CSO Director and the University Board's legal counsel and the CSO Director is satisfied that the academy will be able to operate successfully;
- C. the academy has identified and secured a facility deemed appropriate by the CSO Director; and
- D. the Contract for **Ascend Academy** is substantially similar to previous charter contracts approved by the University Board, with the only changes being those: (i) that are consistent with the Application; or (ii) made by the CSO Director, in consultation with the University Board's legal counsel that are in the best interest of the University Board.
- 2. This resolution shall be incorporated in and made part of **Ascend Academy's** contract to charter a public school academy.

Signature:	
opposed, and abstaining.	
of Trustees at a public meeting held on the 1st day of August, 2024, with a vote off	for
hereby certify the foregoing resolution was adopted by the Lake Superior State University Boa	arc
I, the undersigned, as Secretary of the Lake Superior State University Board of Trustees,	do

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