

Agenda Item #1: Charter Schools Dashboard Metric

 \boxtimes Information

☐ Action

Discussion

Purpose:

The purpose of this information is to provide key statistics related to Charter Schools.

Background:

N/A

Suggested Action/Motion:

None

President's Recommendation:

N/A

	2019-20	2020-21	2021-22	2022-23	2023-24	Current Status/Trend	Notes
LSSU Authorized Academies	21	21	21	21	19	Û	28 total sites
LSSU Authorized Academies Enrollment	9,274	9,252	9,248	9,048	8,815	Û	Estimated Fall Enrollment Counts
Academy Compliance Percentages (Epicenter Database On time/Accurate)	92/98	95/98	89/97	89/97		\Rightarrow	Over 2,300 documents submitted
Authorizer Accreditation (Cognia) Assurance and Verifications			Accredited		Valid to 2027	ţ	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	\$2,552,000	Û	Projected 3% Revenue for FY24
Transfer to General Fund from 3% Fund	\$950,000	\$1,108,334	\$950,000	\$1,500,000	\$950,000	Û	Budgeted Transfer to GF for FY24
Ending Fund Balance in 3% Funds	\$720,037	\$543,028	\$963,637	\$552,879		С С	Projected Fund Balance
Charter School Office Expenditures	\$1,207,378	\$1,125,503	\$1,091,685	\$1,271,357		仓	Projected Budgeted Expenditures
Outreach/Camps Participation Numbers	1,687	165	613	701	TBD	仓	Projecting 6-9 Camps
Former Charter School Students attending LSSU	21	22	26	12	TBD	Û	23 acceptance as of 8/1/23
Dual /Concurrent Enrollment students from Charters taking LSSU classes	77	152	81	114	TBD	仓	Fall- 59 Spring-55
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 4 Face to Face	仓	Partnering with MCCSA on Webinar Series
Professional Development Offerings to Academy Staff	25+ Sessions	25+ Sessions	25+ Sessions	25+ Sessions	25+ Sessions	¢	Multiple sessions on several topics
Chartering Laker Scholarship	\$6,000	\$5,500	\$6,500	\$6,000	TBD	Û	YTD

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



Agenda Item #2: Academic Support Dashboard

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Action

Discussion

Purpose:

The purpose of this information is to provide key statistics related to Charter Schools.

Background:

N/A

Suggested Action/Motion:

None

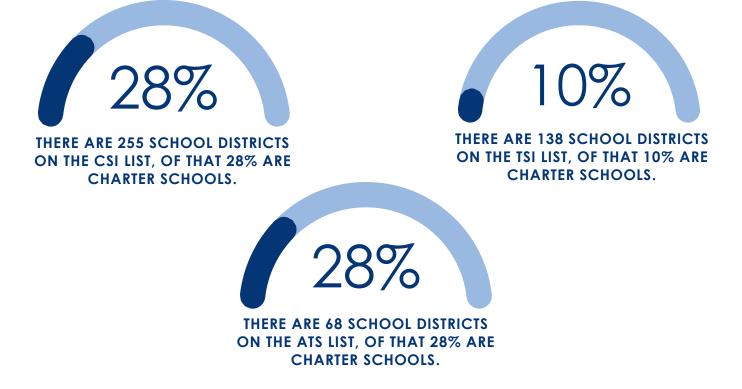
President's Recommendation:

N/A

LSSU Charter Schools SCHOOL INDEX SUMMARY Category Classifications

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

Notable Statistics



LSSU Portfolio Index Reporting

15%

Schools Identified for Partnership (CSI)

38% Schools Identified as ATS or TSI

46%

Schools Not Identified for State Support

2023-2024 LSSU CSO Support Dashboard

District-Campus MDE Support Category		Support Notes & Accomplishments		
Bay City Academy- Bay City General Support- No Specific State Required Plan		The Academy Board for BCA and its leadership team attended training on the LSSU campus in late July. The also received a tour of campus and of CFRE.		
Bay City Academy- North Central	General Support- No Specific State Required Plan			
Concord Academy Boyne	General Support- No Specific State Required Plan			
Concord Academy Petoskey	General Support- No Specific State Required Plan			
DeTour Arts & Technology Academy	General Support- No Specific State Required Plan	A middle school student was the only student from Michigan to present at the National History day in Washington D.C.		
Grand Traverse Academy	General Support- No Specific State Required Plan	Senior Petra Foote signed with NMU for both cross country and track, and Jocelyn Stephen signed with Cornerstone University for Track & Field.		
Innocademy Allegan	General Support- No Specific State Required Plan			
Innocademy Zeeland	General Support- No Specific State Required Plan	Innocademy provides parents with a choice between classic (English) and Las Huellas (Spanish Immersion) programs.		
Regent Park Academy	General Support- No Specific State Required Plan	Discipline issues have decreased by half over the past 5 years and are lower than the comparable local public school therefore giving the students a safer environment.		
Ridge Park Academy	General Support- No Specific State Required Plan	The academy was recently featured in the article "Students vs Staff Kickball at RPC: A Celebration of Accomplishment and Generosity". The academy raised over \$1900 for the American Heart Association.		
Tipton Academy- Grades PreK-3	General Support- No Specific State Required Plan	The school is internally training all teachers in becoming leaders in the classroom through a program call "The Leader in Me" to help them be more effective in the classroom.		
Way Academy- Chicago Campus	General Support- No Specific State Required Plan			

District-Campus MDE Support Category		Support Explanation	Support Notes & Progress	
АТА	Additional Targeted Support	Students w/ disabilities bottom 5%	It has completed an audit of its Special Education program and working to overhaul it completely. On track.	
AIA- Upper Elementary	Additional Targeted Support	Black/African students bottom 5%	This area is being addressed in the partnership meetings. Progress is being made. On track.	
DSLA- Main Campus	Additional Targeted Support	Students w/ disabilities bottom 5%	Changes being made as part of the partnership contract are projected to address this area of concern. On track. Students are participating in both Esports and Robotics competitions this year.	
Momentum	Additional Targeted Support	Black/African students bottom 5%	Still gathering information	
Tipton- 4-8 grades	Additional Targeted Support	Students w/ disabilities bottom 5%	Has completed an audit of its Special Education program and is making changes in areas identified as needing improvement. On track.	
Charlton Heston	Targeted Support & Improvement	Students with disabilities bottom 25%	CHA has tested 100% of the students with disabilities and have been in contact with the oversight person at MDE	
DSLA- Redford Campus	Targeted Support & Improvement	Black/AA & Econ. Dis. Subgroups bottom 25%	Changes being made as part of the partnership contract are projected to address this area of concern. On track.	
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. Students have started a weekly podcast call "The Flint WAY" about things happening in the community.	
DSLA- Oak Park Campus	Comprehensive Support & Improvement	Index bottom 5%	New to partnership this year. On track.	
Macomb Montessori	Comprehensive Support & Improvement	Index bottom 5%	Placed in partnership status prior to COVID and currently continuing. On track.	
AIA- Lower Elementary	Comprehensive Support & Improvement	Index bottom 5%	Placed in partnership status prior to COVID and currently continuing. On track.	
AIA- MS/HS Comprehensive Support & Improvement		Index bottom 5%	New to partnership this year. On track. One 8th grader presented at the 2023 Electric and Autonomous Vehicle Conference over the summer.	



Agenda Item #3: 2022-2023 Annual Update

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Action

□ Discussion

Purpose:

The purpose of this information is to provide the annual update for Charter Schools.

Background:

N/A

Suggested Action/Motion:

None

President's Recommendation:

N/A

2022-2023

LAKE SUPERIOR STATE UNIVERSITY

Charter Schools Office



Lake Superior State University Authorized Charter Schools 2022-2023

Advanced Technology Academy

Authorized: 1999 Location: 4800 Oakman Boulevard, Dearborn Grade Levels: K-12 Director: Kaye LaGreca Management Company: Technical Academy Group 3% Monies: \$379,394

Contract Expiration: 2029

Enrollment: 1240 **Board President: Steven Borich**

American International Academy

Authorized: 2011 Contract Expiration: 2028 Location: 300 Henry Ruff Road, Westland 27100 Avondale, Inkster 28955 Rosewood, Inkster Grade Levels K-12 Enrollment: 534 Director: Thomas White Management Company: Midwest Management 3% Monies: \$174,827

Bay City Academy

Authorized: 2011 Location: 301 N. Farragut St, Bay City 5055 Corey Rd, Mancelona Grade Levels: K-12 Director: Brian Lvnch Management Company: Mitten Educational Mgmt. 3% Monies: \$157,436

Charlton Heston Academy

Authorized: 2012 Location: 1350 N. St. Helen Rd., St Helen Grade Levels: K-12 Director: David Patterson Management Company: Midwest Management Group 3% Monies: \$232,217

Concord Academy-Boyne

Authorized: 2000 Location: 401 East Dietz Road, Boyne City Grade Levels: K-12 Director: Rebecca Leist

Contract Expiration: 2029

Contract Expiration: 2027

Enrollment: 764

Enrollment: 93 **Board President: Jeffrey Derenzy**

Management Company: Lakeshore Educational Management 3% Monies: \$30,969

Board President: Peter Stockmann

Contract Expiration: 2028

Enrollment: 509 Board President: Lena Jankowiak

Board President: Veronica Bridson

Concord Academy-Petoskey

Authorized: 2000 Contract Expiration: 2028 Location: 2468 Atkins Rd., Petoskey Grade Levels: K-12 Enrollment: 149 Director: Kali McNamara Board President: Shawna Messing Management Company: Lakeshore Educational Management 3% Monies: \$45,485

DeTour Arts & Technology Academy

Authorized: 2013 Location: 202 S. Division St, DeTour Village Grade Levels: K-12 Director: Robert Vaught Management Company: DeTour Public Schools 3% Monies: \$21,933

Detroit Service Learning Academy

Authorized: 1999 Location: 21605 W. Seven Mile Rd., Detroit 25940 Grand River Ave, Redford 27100 Marlow St., Oak Park Grade Levels: K-8 Director: DeAngelo Alexander Management Company: Elite School Management 3% Monies: \$435,569

Grand Traverse Academy

Authorized: 1999 Location: 1245 Hammond Rd., Traverse City Grade Levels: K-12 **Director: Michelle Floering** Management Company: Access Point/Rehman Group 3% Monies: \$229,771

iCademy (Cyber School)

Authorized: 2013 Location: 8485 Homestead Dr., Zeeland Grade Levels: K-12 Enrollment: 248 Director: Tyler Huizenga Management Company: IES- Innovative Education Services 3% Monies: \$79,206

Innocademy

Authorized: 2012 Location: 8485 Homestead Dr., Zeeland Grade Levels: K-8 Enrollment: 264 Director: Jessenia Martinez Management Company: IES- Innovative Education Services 3% Monies: \$85,516

Contract Expiration: 2028

Contract Expiration: 2030

Contract Expiration: 2026

Enrollment: \$1,407

Board President: Susan Rhinard

Enrollment: 75

Enrollment: 785 Board President: Dana Holcomb

Board President: Orlando Woods

Contract Expiration: 2028

Board President: Deb Veenstra

Contract Expiration: 2027

Board President: Laurel Schmitt

Innocademy-Allegan

Authorized: 2014Contract Expiration: 2024Location: 2611 56th Street, FennvilleEnrollment: 92Grade Levels: K-8Enrollment: 92Director: Jake HedgesBoard President: Jody VogelzangManagement Company: IES- Innovative Education Services3% Monies: \$28,827

Macomb Montessori Academy

Authorized: 2012 Location: 14057 E. 9 Mile Rd., Warren Grade Levels: K-6 Director: Shanina Draughn Management Company: Choice Schools 3% Monies: \$76,206

Momentum Academy

Authorized: 2013 Location: 60 S Lyon St, Waterford Grade Levels: K-6 Director: Katie Alexander Management Company: Romine Group 3% Monies: \$67,862 Contract Expiration: 2028

Contract Expiration: 2028

Enrollment: 245

Enrollment: 213 Board President: Robert Terwilliger

Contract Expiration: Expired 2023

Board President: Jennifer Johnson

Oakland County Academy of Media & Technology

Authorized: 2013 Location: 48980 Woodward Ave, Pontiac Grade Levels: K-8 Director: Wynneta Wright Management Company: Moore & Assoc. 3% Monies: \$42,986

Board President: Bob Thomas

Enrollment: 167

Regent Park Scholars Academy

Authorized: 2011 Location: 15865 E. Seven Mile Rd., Detroit Grade Levels: K-8 Director: Crystal Byse Management Company: National Heritage Academies 3% Monies: \$220,064

<u>Ridge Park Charter Academy</u>

Authorized: 1998 Location: 4120 Camelot Ridge Dr., Grand Rapids Grade Levels: K-8 Director: Hector Ulloa Management Company: National Heritage Academies 3% Monies: \$152,878 Contract Expiration: 2026

Enrollment: 726 Board President: Barbara Bates

Contract Expiration: 2028

Enrollment: 495 Board President: Lateefah Gofoe

Tipton Academy

Authorized: 2012 Location: 1615 Belton, Garden City 29205 Florence, Garden City Grade Levels: K-8 Director: Kyle Lackey Management Company: Romine Group 3% Monies: \$148,593

WAY Academy Detroit

Authorized: 2012 Location: 8701 West Vernor, Detroit 19321 West Chicago, Detroit Grade Levels: 7-12 **Director:** Isaiah Pettway Management Company: WAY-Widening Advancement for Youth 3% Monies: \$62,280

WAY-Flint

Authorized: 2013 Contract Expiration: 2028 Location: 817 E. Kearsley, Flint Grade Levels: 7-12 Enrollment: 90 Director: Isaiah Pettwav **Board President: Howard Buetow** Management Company: WAY-Widening Advancement for Youth 3% Monies: \$28,032

WSC Academy

Authorized: 2012 Location: 855 Jefferson St., Ypsilanti Grade Levels: 9-12 Director: Portia Mann Management Company: Work Skills Corporation 3% Monies: \$12,496

Contract Expiration: Terminated 2023

Enrollment: 48 **Board President: Dwight Fontenot**

Total Enrollment for 2022-23 (Fall Count): 8,915 Total High School Students (Grades 9-12): 1,598 Total Seniors: (Approximately from Northern Michigan) 118

Academy Portfolio Demographics:

Ethnicity: 53% African American or Black 33% White **10% Hispanic or Latino** 3% Multi Racial 1% Native American or Alaska Native

Special Education-8% English Learners- 13% Free Reduced Lunch-72% Contract Expiration: 2030

Enrollment: 486 Board President: Scott Winiger

Contract Expiration: 2027

Enrollment: 195 Board President: Michael Murray

3% Monies: \$2,712,556 General & Other Fund transfers: \$1,500,000

Authorizer Board Member Video (Collaboration between the National Charter School Institute, the Michigan Department of Education, and the Michigan Council of Charter School Authorizers (Click on or copy link below)

Introductory Video for Authorizer Board Members https://vimeo.com/466734732/b814d2d451

Concurrent/Dual Enrollment Figures for LSSU Charters

Term	Fall 2022	Spring 2023	
# of Academies Participating	3	3	
# of Students Participating	59	55	

Charter School Summer Camps

Academic Year	2022-2023
Charter School Camps	6
# of Students Participating	231

Charter School Graduates Admitted with Charter School Guarantee

Academic Year	2022-2023	2023-2024	
Charter School Graduates Admitted to LSSU	9	TBD	

CFRE Charter School Report Summary July, 2022 - July, 2023 Center for Freshwater Research and Education Student and Teacher Support

Interactions Overview

Description	Data	Notes/Comments		
Total Schools Involved		Three of these schools included virtual or in-school programs in addition to campus visits to LSSU and CFRE. Two schools participated in two different unique events during their UP visit.		
Number of Academy Contact Days	10	Bay City Academy, North Central Academy, and Tipton Academy experienced two types of interactions per school (at school or virtual and LSSU campus visit).		
Number of Programs	26	Within a school day or multi-day visit, multiple groups/programs might run based on age/topic		
Total Students*	~459	*Unique individuals—not accounting for multiple school visits or multiple programs during LSSU campus visits.		
Total Student Interactions	~543	Accounts for interactions with students multiple times during additional programs or in-school, virtual, and LSSU campus visits.		
Number of Teacher Planning interactions	8	Bay City, North Central, Innocademy Zeeland, and Tipton Academies		

Interaction Details

<u>Student count</u>: Total ~459 (unique students, not including overlapping visits)

- Academic year 2022-23, In-school visits (BCA & NCA): 220 students
 - Bay City Academy (7th-12th grades): **137 students**; 1 teacher; 6 programs
- North Central Academy (3rd& 4th, 7th-12th grades): **83 students**; 3 teachers; 5 programs
- Academic year 2022-23, Virtual (Tipton Academy 5th grade video presentation): ~50 students
- May/June 2023 Campus visits: 156 students; 40 adults; 6 schools; 8 programs
- July 2023, Regent Park Scholars Summer School: 70 students; ~17 adults; 6 programs

Notes:

- Proposed visits to Tipton Academy's 5th and 6th grade classes were initiated but teachers were unable to schedule during 2022-23 academic year.
- July 2022 summer school at Regent Park Scholars (Kindergarten through 7th grade students) was cancelled at the last minute due to a power outage the day of the scheduled visit (intended student count: ~120)

<u>Teacher planning support</u>: 8 teachers

- Tipton 5th grade team: 2 teachers
 - Focus on subject integration for place-, problem-, and project-based learning
- Innocademy Zeeland Middle school team + Kate Webb: 4 teachers
 - Focus on integrating campus visit program to support academic/curricular needs
- Bay City and North Central Academies: 2 teachers
 Focus on integrating school and campus visit programs to support academic/curricular needs

NOAA Education Grant-funded stipend support to Tipton: \$1500

May/June LSSU Campus visit programs: 8 programs; 6 schools

- This year we developed 2 different unique programs for both Innocademy Allegan and Innocademy Zeeland. Each school had one program provided at CFRE and one at Pendills Beach and (or) Point Iroquois.
- New indigenous culture and historical programming was provided during campus visits with assistance from Bay Mills Indian Community Historian Candice LeBlanc (Point Iroquois) and LSSU CFRE undergraduate employees.
- We worked with teachers prior to campus visits (when possible) to learn the connections to curriculum and specific learning opportunities they'd like for their students while here. Kristin Graham helped us think outside of the box to provide these requested opportunities.

Comment from Innocademy Zeeland

- Student after Atlantic salmon dissection that was the best dissection ever!
- Social Studies teacher, Mr. Nick Wyatt, when asked if the history and indigenous culture program adequately covered the cultural and history standards he requested: *This was great! There's so much history up here that our students aren't connected to.*

Additional Note:

Four LSSU CFRE undergraduate employees supported the May and June campus visits. They shared knowledge gained through LSSU courses and built skills for sharing their knowledge with elementary through high school students. These student employees are true ambassadors for LSSU and represent what it means to be a Laker.



Agenda Item #4: Charter Schools Board Member Appointments

Information

🖂 Action

Discussion

Purpose:

The purpose of this action is to appoint or reappoint members of the Board of Directors of public school academies.

Background:

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);
- 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.

Grand Traverse Academy:

David Deneau nominated for an appointment with a term expiring on June 30, 2024.

Innocademy Allegan Academy:

Leanne Geisterfer nominated for an appointment with a term expiring on June 30, 2026.

WAY Academy Flint:

Sanford J. Edwards III nominated for an appointment with a term expiring on June 30, 2026. Venetta Watt Tucker nominated for an appointment with a term expiring on June 30, 2026.

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.