

June 29, 2016

Kim Sidel Michigan Department of Education 608 West Allegan Street P.O. Box 30008 Lansing, MI 48909

Dear Ms. Sidel:

Enclosed please find a CD containing Contract Amendment No. 2 for Detroit Community Schools. If you have any questions, please contact me at (906) 248-8446.

Sincerely,

Mariah Wanic

Special Assistant to the President in

Charge of Charter Schools

Mariah Wani

Cc: William Coleman, DCS

# CONTRACT AMENDMENT NO. 2 BETWEEN

## BAY MILLS COMMUNITY COLLEGE BOARD OF REGENTS (AUTHORIZING BODY)

TO

DETROIT COMMUNITY SCHOOLS (PUBLIC SCHOOL ACADEMY)

#### **CONTRACT AMENDMENT NO. 2**

#### **DETROIT COMMUNITY SCHOOLS**

In accordance with Article IX of the Terms and Conditions, incorporated as part of the Contract to Charter a Public School Academy and Related Documents, issued by the BAY MILLS COMMUNITY COLLEGE BOARD OF REGENTS ("College Board") to DETROIT COMMUNITY SCHOOLS ("Academy") on July 1, 2014 ("Contract"), the parties agree to amend the Contract as follows:

1. Amend Contract Schedule 7A, Governance Structure, the current Governance Structure shall be deleted in its entirety and replaced with Exhibit A.

These amendments are hereby acknowledged by the College Board and the Academy through their authorized designees and shall have an effective date of April 28, 2016

By: Michael C. Parish, President

Bay Mills Community College Designee of the College Board

By: Richard Robinson, President **Detroit Community Schools** 

Academy Board Designee

Dated: 6-28-16

Dated: 6/23/16

### Exhibit A

#### Governance Structure

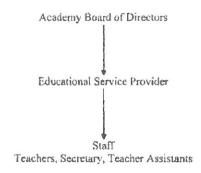
The College Board shall appoint the Board of Directors of the Academy ("Academy Board"). The Academy Board has all the powers and duties permitted by law to manage the business, property and affairs of the Academy. The Academy Board is responsible for assuring that the Academy operates according to the terms and conditions of this Contract and Applicable law. Contract Schedule 2: Bylaws, Articles IV and V, set forth a further description of the Academy Board's governance structure.

The Academy is incorporated as a non-stock, directorship nonprofit corporation. The College Board establishes the initial number of board members to be five (5). The Academy Board shall have at least five (5), but no more than nine (9) members, as determined by the College Board. The College Board shall select the members of the Academy Board according to the terms and conditions set forth by the College Board. The names of the initial Academy Board members and their terms of office are contained in the Resolution. The selection of subsequent Academy Board members will be administered according to the Bylaws.

With the issuance of this Contract, the Academy Board may Contract with a service provider to implement the Academy's educational program as set forth in Schedule 7 of this Contract. If the Academy Board retains a service provider, that service provider will be responsible for the performance of the Academy Board at regularly scheduled times and upon any request by the Academy Board.

The day to day operation of the Academy will be the responsibility of the Chief Administrative Officer, who will have the authority to operate the school and supervise the staff.

The Governance Structure of the Academy:



The Detroit Community Schools Board of Directors currently consists of five (5) members. Nominations and appointments of subsequent Academy Board members shall be made in accordance with this Contract. Vacancies in offices shall be determined and filled pursuant to the provisions set forth in the Bylaws. The current Academy Board members are as follows:

Patrick Devlin
700 Parker
Detroit, MI 48214
(313) 378-3052
tapnilved@yahoo.com
Date of Term Expiration: June 30, 2018

Robert Dulin 17341 Rainbow Drive Lathrup Village, MI 48076 (248) 996-9260 revdulinjr@gmail.com Date of Term Expiration: June 30, 2016

Richard Robinson
1416 Labrosse Street
Detroit, MI 48216
rick.robinson@rdrgrp.net
Date of Term Expiration: June 30, 2016

Nicholas Tobier
239 Murray Avenue
Ann Arbor, MI 48103
nicktob@umich.edu
Date of Term Expiration: June 30, 2017

Toney Stewart
3107 Alter Road
Detroit, MI 48215
tstewart@detcomschools.org
Date of Term Expiration: June 30, 2017