



BAY MILLS

COMMUNITY COLLEGE
CHARTER SCHOOLS OFFICE

July 18, 2017

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

Dear Ms. Sidel:

Enclosed please find a CD containing Contract Amendment No. 3 for State Street Academy. If you have any questions, please contact me at (906) 248-8446.

Sincerely,

A handwritten signature in cursive script that reads "Mariah Wanic".

Mariah Wanic, Special Assistant to the
President in Charge of Charter Schools

Cc: Joy Wagner, State Street Academy

CONTRACT AMENDMENT NO. 3

BETWEEN

BAY MILLS COMMUNITY COLLEGE BOARD OF REGENTS
(AUTHORIZING BODY)

AND

STATE STREET ACADEMY
(PUBLIC SCHOOL ACADEMY)

CONTRACT AMENDMENT NO. 3

STATE STREET ACADEMY

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 **BAY MILLS COMMUNITY COLLEGE** ("Authorizing Body") to **STATE STREET ACADEMY** ("Academy") on **July 1, 2015** ("Contract"), the parties agree to amend the Contract as follows:

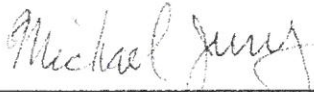
1. Amend Contract Schedule 7A: Governance Structure, the current Governance Structure shall be deleted in its entirety and replaced with Exhibit A.

This amendment is hereby acknowledged by the College Board and the Academy through their authorized designees and shall have an effective date of May 17, 2017.



By: Michael C. Parish, President
Bay Mills Community College
Designee of the Authorizing Body

Dated: 7-25-17



By: Michael Jury, Board President
State Street Academy
Designee of the Academy Board

Dated: 21 July 2017

SECTION A

GOVERNANCE STRUCTURE

Schedule 7a

GOVERNANCE STRUCTURE

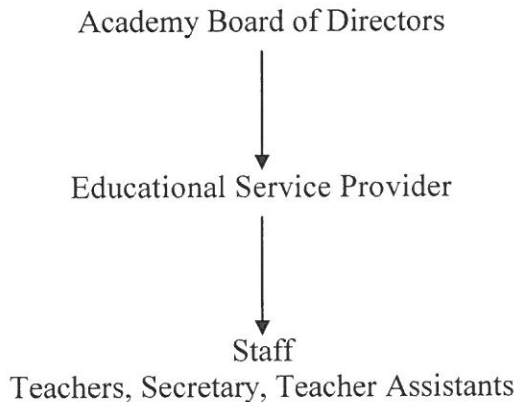
The College Board shall appoint the Board of Directors of the Academy (“Academy Board”). The Academy Board has all the powers and duties permitted by law to manage the business, property and affairs of the Academy. The Academy Board is responsible for assuring that the Academy operates according to the 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 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 Bay Mills Community College Board of Regents.

The Academy Board shall manage the business, property and affairs of the Academy. The Academy Board shall set all educational, fiscal and administrative policies for the Academy.

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 and will be accountable to the Academy Board. A service provider must report to the Academy Board at regularly scheduled times and upon any request by the Academy Board.

The Governance Structure of the Academy:



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

Sandra Osowski

Term Expires: June 30, 2019

Michael Jury

Term Expires: June 30, 2018

Deborah VanIdour

Term Expires: June 30, 2019

Sharon Dashkovitz

Term Expires: June 30, 2020

Samantha Howley-Anderson

Term Expires: June 30, 2020