



BAY MILLS
COMMUNITY COLLEGE
CHARTER SCHOOLS OFFICE

November 10, 2023

Jill Thompson
Michigan Department of Education
608 West Allegan Street
PO Box 30008
Lansing, MI 48909

Dear Ms. Thompson,

Attached please find Contract Amendment No. 4 for Leelanau Montessori Public School Academy. Please let me know if you have any questions.

Sincerely,

A handwritten signature in blue ink that reads "Mariah Wanic".

Mariah Wanic
Director of Charter Schools

CONTRACT AMENDMENT NO. 4

BETWEEN

BAY MILLS COMMUNITY COLLEGE BOARD OF REGENTS
(AUTHORIZING BODY)

AND

LEELANAU MONTESSORI PUBLIC SCHOOL ACADEMY
(PUBLIC SCHOOL ACADEMY)

CONTRACT AMENDMENT NO. 4

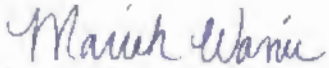
LEELANAU MONTESSORI PUBLIC SCHOOL ACADEMY

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 the BAY MILLS COMMUNITY COLLEGE BOARD OF REGENTS ("College Board") to LEELANAU MONTESSORI PUBLIC SCHOOL ACADEMY ("Academy") on July 1, 2018 ("Contract").

Amend Schedule to Reflect the Change from a Seven (7) Member Board to a Five (5) Member Board.

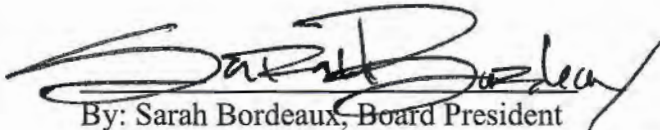
1. Amend Schedule 7A: Governance Structure, by deleting that schedule and replacing it with the material attached as Exhibit 1.

This amendment is hereby approved by the College Board and the Academy through their authorized designees and shall have an effective date of September 30, 2023.



By: Mariah Wanic, Director of
Charter Schools
Bay Mills Community College
Designee of the College Board

Dated: 11/10/23



By: Sarah Bordeaux, Board President
Leelanau Montessori Public School Academy
Designee of the Academy

Dated: 10/31/23

Exhibit 1

SECTION A

GOVERNANCE STRUCTURE

GOVERNANCE STRUCTURE

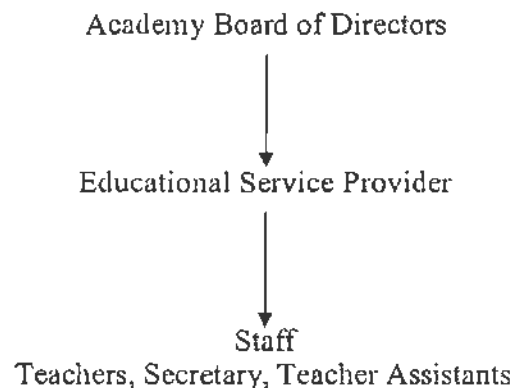
The College Board shall appoint the Board of Directors of the Academy ("Academy Board"). The Academy Board has all the powers and duties permitted by law to manage the business, property and affairs of the Academy. The Academy Board is responsible for assuring that the Academy operates according to the 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 consists of five (5) members. Nominations and appointments of subsequent members shall be made in accordance with the 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:

Sarah Bordeaux - President
July 1, 2021 – June 30, 2024

Anita Abbott – Vice President/Secretary
July 1, 2023 – June 30, 2026

Sarah Lutke – Treasurer
July 1, 2022 – June 30, 2025

Thomas McConnell – Director
July 1, 2023 – June 30, 2026

Debra Kuhn – Director
July 1, 2021 – June 30, 2024