



BAY MILLS
COMMUNITY COLLEGE
CHARTER SCHOOLS OFFICE

January 5, 2024

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. 1 for Lake Superior 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. 1

BETWEEN

BAY MILLS COMMUNITY COLLEGE BOARD OF REGENTS
(AUTHORIZING BODY)

AND

LAKE SUPERIOR ACADEMY
(PUBLIC SCHOOL ACADEMY)

CONTRACT AMENDMENT NO. 1

LAKE SUPERIOR 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 LAKE SUPERIOR ACADEMY ("Academy") on July 1, 2023 ("Contract"), the parties agree to amend the Contract as follows:

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

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

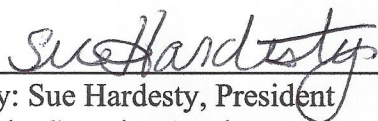
The changes identified in this Section A shall have an effective date of September 25, 2023.

This amendment is hereby approved by the College Board and the Academy through their authorized designees and shall have effective date as set forth above.



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

Dated: 1/5/2024



By: Sue Hardesty, President
Lake Superior Academy
Designee of the Academy

Dated: 9/25/2023

Exhibit 1

SECTION A

GOVERNANCE STRUCTURE

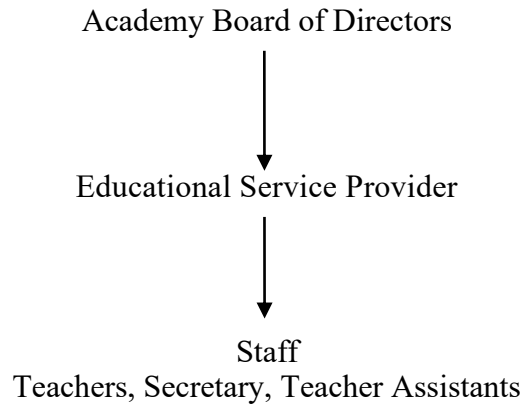
Schedule 7a

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 its contract and the applicable laws. The Bylaws further describe 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, but no more than 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.

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. A copy of the Academy's organizational chart is set forth below.



The Lake Superior Academy Board of Directors consists of seven (7) members. The Bay Mills Community College Board of Regents appointed each of the following individuals as Academy Board members. The term of office for each individual was decided by resolution of the Academy Board.

Nominations and appointments of subsequent Academy Board 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:

Name	Term Expiration
John C. Frost	6/30/2024
Shelby L. Hagen	6/30/2026
Sue A. Hardesty	6/30/2026
Janice B. Theriault	6/30/2025
Rhoda I. Averette	6/30/2024
Vacancy	
Vacancy	