



BAY MILLS

COMMUNITY COLLEGE
CHARTER SCHOOLS OFFICE

January 17, 2019

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

Dear Ms. Thompson:

Enclosed please find a CD containing Contract Amendment No. 1 for Leelanau Montessori Public School Academy. If you have any questions, please contact me at (906) 248-8446.

Sincerely,

A handwritten signature in blue ink that reads "Mariah Wanic". The signature is fluid and cursive, written over a horizontal line.

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

Cc: Eric Royston, Leelanau Montessori Public School Academy

CONTRACT AMENDMENT NO. 1

BETWEEN

BAY MILLS COMMUNITY COLLEGE BOARD OF REGENTS
(AUTHORIZING BODY)

AND

LEELANAU MONTESSORI PUBLIC SCHOOL ACADEMY
(PUBLIC SCHOOL ACADEMY)

CONTRACT AMENDMENT NO. 1

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"), the parties agree to amend the Contract as follows:

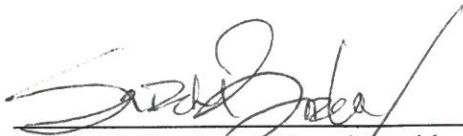
1. Amend Contract Schedule 7A, Governance Structure, the current Governance Structure shall be deleted in its entirety and replace with Exhibit A.

This amendment is hereby acknowledged by the College Board and the Academy through their authorized designees and shall have an effective date of July 1, 2018.



By: Mariah Wanic, Special Assistant to the
President in Charge of Charter Schools
Bay Mills Community College
Designee of the College Board

Dated: 1-16-19



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

Dated: 1/16/19

SECTION A
GOVERNANCE STRUCTURE

GOVERNANCE STRUCTURE

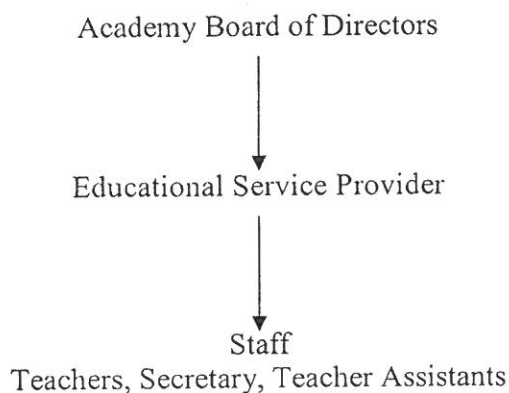
The College Board shall appoint the Board of Directors of the Academy ("Academy Board"). The Academy Board has all the powers and duties permitted by law to manage the business, property and affairs of the Academy. The Academy Board is responsible for assuring that the Academy operates according to the 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 seven (7) 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
4410 S. Forthill Drive
Suttons Bay, MI 49653
(231) 271-4404
bordeauxs@leelanaumontessori.org

Term Ending June 30, 2021

Emily Miezio – Member
10351 E. Solemn Road
Suttons Bay, MI 49682
(231) 668-2755
emily.miezio@gmail.com

Term Ending June 30, 2021

Paris Morse – Member
11011 E. Garthe Rd.
Northport, MI 49670
(616) 304-2850
morse.paris@gmail.com

Term Ending June 30, 2021

Bill Chaney – Secretary
8235 E. O'Brien Road
Lake Leelanau, MI 49653
(231) 866-4222
wmlchaney@gmail.com

Term Ending June 30, 2020

Colleen Macdonald – Vice President
9773 E. Valley Hill Drive
Traverse City, MI 49684
(231) 929-2168
rwty@charter.net

Term Ending June 30, 2020

Tom McConnell – Member
66 Highland Drive
Lake Leelanau, MI 49653
(231) 256-9606
tom@mcconnellassociate.com

Term Ending June 30, 2020

Sarah Lutke – Treasurer
424 N. School Hill Ct.
Suttons Bay, MI 49682
(231) 218-2979
lutkes@leelanaumontessori.org

Term Ending June 30, 2019