

CONTRACT SCHEDULE 7
SECTION A

GOVERNANCE STRUCTURE

SCHEDULE 7A GOVERNANCE STRUCTURE

WHEREAS, the People of Michigan through their Constitution have provided that schools and the means of education shall forever be encouraged and have authorized the Legislature to maintain and support a system of free public elementary and secondary schools; and all public schools are subject to the leadership and general supervision of the State Board of Education; and the Legislature has authorized an alternative form of public school designated a "public school academy" to be created to serve the educational needs of pupils and has provided that pupils attending these schools shall be eligible for support from the State School Aid Fund; and the Legislature has delegated to the governing boards of state public universities, community college boards, intermediate school district boards and local school district boards, the responsibility for authorizing the establishment of public school academies; and the College Board has approved the issuance of a contract conferring certain rights, franchises, privileges, and obligations of a public school academy to the Academy Board.

The Academy is incorporated as a Michigan nonprofit corporation, organized on a non-stock, directorship basis for the purpose of operating as a Michigan public school academy. The Academy shall conduct its affairs as a governmental entity exempt from federal income taxes under Section 115 of the United States Internal Revenue Code or any successor law. The Academy is a body corporate and is not a division or part of Jackson College. The relationship between the Academy and the College Board is based solely on the applicable provisions of the Code and the terms of this Contract.

The Academy Board shall have at least five (5), but no more than nine (9) members, as determined by the College Board. The Academy Board members shall be appointed by the College Board and shall have all the powers and duties permitted by law to manage the business, property and affairs of the Academy and for adopting policies by which the Academy shall be governed. 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, set forth a further description of the Academy Board's governance structure.

Academy Board members shall serve in their individual capacity, and not as a representative or designee of any other person or entity. The Academy Board shall ensure compliance with Applicable Law relating to conflicts of interest and prohibited familial relationships, including Article IV, Sections 4.4 and 4.5 of this Contract.

Pursuant to applicable law and the Terms and Conditions of this Contract, including Article III, Section 3.6, the Academy Board may employ or contract for personnel according to the position information outlined in Schedule 5. Before entering into an agreement with an educational service provider or an employee leasing company, the Academy Board must first comply with Article III, Section 3.6 of this Contract.

The Academy Board shall practice and conduct business in accordance with Policy

Governance®, designed to ensure boards govern effectively and ensure proper accountability.

Board member names and qualifications are as follows:

Name	Qualification
Jonathan Williams	Professor of Political Science, Kellogg Community College Master of Public Policy & Administration, Western Michigan University
Josnelly Aponte	Director of Revenue Requirements & Analysis, Consumers Energy Master of Business Administration, Spring Arbor University
David Halsey	Attending Physician, Henry Ford Allegiance Health System Degreed Medical Doctor, University of Michigan
Suzanne Jones	Founder/CEO of Girls on the M.O.V.E. Master Educational Administration, Central Michigan University
John Macchia	Chief Executive Officer, Advance Turning and Manufacturing Graduate of Western High School
(Vacant)	
(Vacant)	