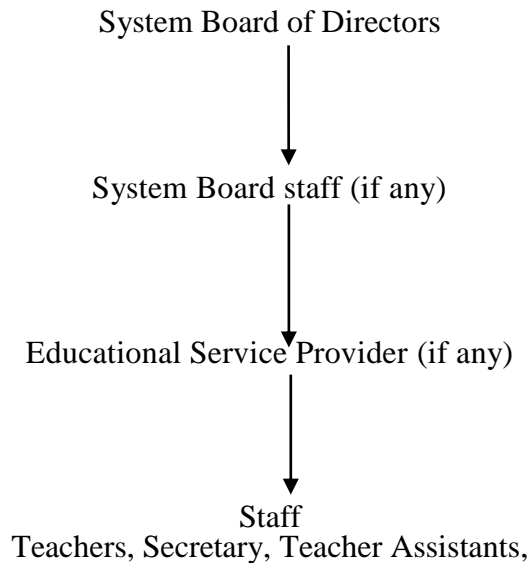


**SCHEDULE 7A  
GOVERNANCE STRUCTURE  
(AS FIRST AMENDED AND RESTATED)**

The District Board shall appoint the Board of Directors of the Muskegon Heights Public School Academy System (the “**System Board**”) as provided in the terms and conditions of the Contract or the bylaws of the System Board, including any requirement for approval of appointments by a receivership transition advisory board (an “**Advisory Board**”) under the Contract. The System Board has all the powers and duties permitted by law to manage the business, property and affairs of the System consistent with the terms and conditions of the Contract. The System Board is responsible for assuring that the System operates according to the terms and conditions of the Contract and applicable law. The bylaws of the System Board further describe the System Board’s governance structure.

The Muskegon Heights Public School Academy System (the “**System**”) is incorporated as a non-stock, directorship nonprofit corporation. The District Board established the initial number of board members to be three (3). The System Board shall have at least three (3), but no more than nine (9) members, as determined from time to time by the District Board, subject to any requirement for approval by the Advisory Board. The District Board shall select the members of the System Board according to the terms and conditions of the Contract and the bylaws of the System Board. The names of the initial System Board members and their terms of office were included in the Resolution. If an Advisory Board is in place for the District, the District Board may not increase or decrease the number of System Board members without the approval of the Advisory Board.

The System Board shall manage the business, property, and affairs of the System. The System Board shall set all educational, fiscal, and administrative policies for the System. A copy of the System’s organizational chart is set forth below.



The System Board currently consists of five (5) members. The term of office for each position was determined by resolution of the System Board.

Nominations and appointments of subsequent System Board members shall be made in accordance with the terms and conditions of the Contract and the bylaws of the System Board. Vacancies in office shall be determined and filled pursuant to terms and conditions of the Contract and the bylaws of the System Board. The current System Board members are as follows:

Board Member (President)	Ms. Carmella M. Ealom
Board Member (Vice President)	Ms. Kathy Moore
Board Member (Treasurer)	Mr. Stephen Parker
Board Member (Secretary)	Mr. Marvin Nash
Board Member	(currently vacant)

Dated: October 20, 2016

4842-0595-2058.3