## FIRST AMENDMENT TO SECOND 5-YEAR CHARTER SCHOOL CONTRACT BETWEEN THE CITY OF MILWAUKEE AND DOWNTOWN MONTESSORI ACADEMY, INC.

WHEREAS, The City of Milwaukee, acting by its Common Council ("City") and Downtown Montessori Academy, Inc. ("Charter School") entered into a 5-year Charter School Contract on August 31, 1998 that allowed Charter School to provide educational services to pupils in grades K-3 through K-5; and

WHEREAS, The City and Charter School amended the Charter School Contract on January 19, 1999 to allow Charter School, inter alia, to provide educational services to pupils in grades K-3 through 3<sup>rd</sup>; and

WHEREAS, the City and Charter School amended the Charter School Contract on May 14, 2002 to allow Charter School to also serve pupils in grade 4; and

WHEREAS, the City and Charter School entered into a second 5-year Charter School Contract on June 25, 2003; and

WHEREAS, the second 5-year Charter School Contract provides that if a proposed modification to the Contract is a major modification, approval shall be obtained from the Common Council of the City of Milwaukee prior to the implementation of the modification; and

WHEREAS, Charter School has requested that the Contract be amended to allow Charter School to add one grade level to its educational program until pupils in grades K-3 through 8<sup>th</sup> are served; and

WHEREAS, Charter School has requested that the Contract be amended to allow Charter School to provide its educational program exclusively from its Kenwood campus; and

WHEREAS, the CSRC on June 24, 2003 and July 1, 2003 approved the requests of Charter School; and

WHEREAS, the Common Council on July 31, 2003 approved the recommendation of the CSRC and directed the appropriate City officials to execute an Amendment to the Second 5-Year Charter School Contract between the City and Charter School to incorporate the recommendation of the CSRC; and

**THEREFORE**, the Second 5-year Charter School Contract between the City and Charter School that was entered into on June 25, 2003 is hereby amended as follows:

Notwithstanding any other provision in this Contract, Charter School shall be allowed to add one grade level to its educational program each year until pupils in grades K-3 through 8<sup>th</sup> are served. Thus, Charter School may serve pupils in grades K-3 through 5<sup>th</sup> during the 2003-2004 school year, grades K-3 through 6<sup>th</sup> during the 2004-2005 school year, grades K-3 through 7<sup>th</sup> during the 2005-2006

school year, grades K-3 through 8<sup>th</sup> during the 2006-2007 and 2007-2008 school years.

Notwithstanding any other provision in this Contract, Charter School shall be allowed to serve its pupils exclusively out of its campus located at 2319 East Kenwood Boulevard, Milwaukee, Wisconsin 53211.

APPROVED: CITY OF MILWAUKEE, acting by its Common Council	APPROVED: CHARTER SCHOOL: Downtown Montessori Academy, Inc
MARVIN E. PRATT, President	VIRGINIA FLYNN, Principal
Date:	Date:
RONALD D. LEONHARDT City Clerk	KATHLEEN O. MILLER, Secretary Board of Trustees
Date:	Date:
COUNTERSIGNED:	
W. MARTIN MORICS City Comptroller	
Date:	
Approved as to form and execution as of this day of, 2003.	Approved as to content this day of, 2003.
ROXANE L. CRAWFORD Assistant City Attorney	ROXANE L. CRAWFORD
2 Looistant City 1 Monney	Assistant City Attorney

RLC/mll 06-25-03 1123-2003-1741:69310

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