The undersigned president Board Officer of Brookhaven Innovation Academy Legal and Compliance Committee, under oath, hereby states and certifies that at the meeting of the Committee held on July 8, 2021, the following:

1)	The board properly entered executive session as permitted by O.C.G.A. § 50-14-1 and
	50-14-3 were as follows:
	() The consult and meet with legal counsel pertaining to pending or potential
	litigation, settlement, claims, administrative proceedings or other judicial actions;
	() To discuss tax matters which are confidential by state law;
	 () To authorize negotiations to purchase, dispose or, or lease property; () To authorize the ordering of an appraisal related to the acquisition or disposal of
	real estate;
	() To enter into an option to purchase, dispose of, or lease real estate, subject to
	approval in a subsequent public vote;
	(X) To discuss the appointment, employment, compensation, hiring, disciplinary
	action or dismissal or periodic evaluation or rating of a public officer or
	employee, but not when receiving evidence or hearing argument on charges filed
	to determine disciplinary action;
	() To discuss records exempt from public inspection or disclosure pursuant to
	Article 4 of Chapter 18 of Title 50.
2)	To the best knowledge and belief of the undersigned, no other matter than those of
2)	a purely personal and/or nongovernmental nature were discussed during said
	executive session.
	executive session.
3)	By executing this affidavit, the undersigned does hereby state that he/she in no
,	way waives any rights granted under the 5th Amendment to the United States
	Constitution.
4)	
	of O.C.G.A. § 50-14-4(b) and shall serve no other purpose.
	2 2 2 2
This _	2 day of 20 21.
	PRESIDING OFFICER
OLIDO	71
SORS	CRIBED AND SWORN TO
Before	e me this _ 8 day of July , 20 21
. /\/	
911	11-1111 (MANAM
Notor	y Public
Myco	ommission expires 154 2014
iviy co	The second of th
	S. S
	BOLD NOTARL AND B

The undersigned president Board Officer of Brookhaven Innovation Academy Legal and Compliance Committee, under oath, hereby states and certifies that at the meeting of the Committee held on August 12, 2021, the following:

1)		oard properly entered executive session as permitted by O.C.G.A. § 50-14-1 and -3 were as follows:
	()	The consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings or other judicial actions;
	()	To discuss tax matters which are confidential by state law;
	(X)	To authorize negotiations to purchase, dispose or, or lease property;
	()	To authorize the ordering of an appraisal related to the acquisition or disposal of real estate;
	()	To enter into an option to purchase, dispose of, or lease real estate, subject to approval in a subsequent public vote;
	(X)	To discuss the appointment, employment, compensation, hiring, disciplinary
	V	action or dismissal or periodic evaluation or rating of a public officer or employee, but not when receiving evidence or hearing argument on charges filed
		to determine disciplinary action;
	()	To discuss records exempt from public inspection or disclosure pursuant to Article 4 of Chapter 18 of Title 50.
2)		To the best knowledge and belief of the undersigned, no other matter than those of
		a purely personal and/or nongovernmental nature were discussed during said executive session.
3)		By executing this affidavit, the undersigned does hereby state that he/she in no way waives any rights granted under the 5 th Amendment to the United States Constitution.
4)		This affidavit is executed solely for the purpose of compliance with the mandate of O.C.G.A. § 50-14-4(b) and shall serve no other purpose
	í,,	
This _	<u> </u> d	ay of Angust . 20_21.
		PRESIDING OFFICER
SUBS	CRIBE	D AND SWORN TO
Before	me thi	is 12 day of August, 20 M
M	ital	u Gacusa
Notary	Public	2 / 200//
		ion expires the same of the sa
		A TE SHIMISSION ET ST
		DIE MOIAAL RES AB

1) The board properly entered executive session as permitted by O.C.G.A. § 50-14-1 and

The undersigned president Board Officer of Brookhaven Innovation Academy Legal and Compliance Committee, under oath, hereby states and certifies that at the meeting of the Committee held on September 9, 2021, the following:

50-14	4-3 were as follows:
()	The consult and meet with legal counsel pertaining to pending or potential
2.50	litigation, settlement, claims, administrative proceedings or other judicial actions;
()	To discuss tax matters which are confidential by state law;
(X)	To authorize negotiations to purchase, dispose or, or lease property;
()	To authorize the ordering of an appraisal related to the acquisition or disposal of real estate;
()	To enter into an option to purchase, dispose of, or lease real estate, subject to approval in a subsequent public vote;
(X)	To discuss the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a public officer or employee, but not when receiving evidence or hearing argument on charges filed
	to determine disciplinary action;
()	To discuss records exempt from public inspection or disclosure pursuant to Article 4 of Chapter 18 of Title 50.
2)	To the best knowledge and belief of the undersigned, no other matter than those of a purely personal and/or nongovernmental nature were discussed during said executive session.
3)	By executing this affidavit, the undersigned does hereby state that he/she in no way waives any rights granted under the 5 th Amendment to the United States Constitution.
4)	This affidavit is executed solely for the purpose of compliance with the mandate of O.C.G.A. § 50-14-4(b) and shall serve no other purpose.
This 9 c	day of Syhl 20_2 ₁ . PRESIDING OFFICER
SUBSCRIBI	ED AND SWORN TO
Before me th	day of 34 , 20 1
Nata	lie Gackson
Notary Publi My commiss	
	ALIE JACTO
	DIS NOTARL TO Z

The undersigned president Board Officer of Brookhaven Innovation Academy Legal and Compliance Committee, under oath, hereby states and certifies that at the meeting of the Committee held on October 14, 2021, the following:

1)		oard properly entered executive session as permitted by O.C.G.A. § 50-14-1 and -3 were as follows:
	()	The consult and meet with legal counsel pertaining to pending or potential
	()	litigation, settlement, claims, administrative proceedings or other judicial actions; To discuss tax matters which are confidential by state law;
	()	To authorize negotiations to purchase, dispose or, or lease property; To authorize the ordering of an appraisal related to the acquisition or disposal of
	()	real estate;
	()	To enter into an option to purchase, dispose of, or lease real estate, subject to approval in a subsequent public vote;
	(X)	To discuss the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a public officer or
		employee, but not when receiving evidence or hearing argument on charges filed to determine disciplinary action;
	()	To discuss records exempt from public inspection or disclosure pursuant to Article 4 of Chapter 18 of Title 50.
2)		To the best knowledge and belief of the undersigned, no other matter than those of a purely personal and/or nongovernmental nature were discussed during said executive session.
3)		By executing this affidavit, the undersigned does hereby state that he/she in no way waives any rights granted under the 5 th Amendment to the United States Constitution.
4)		This affidavit is executed solely for the purpose of compliance with the mandate of O.C.G.A. § 50-14-4(b) and shall serve no other purpose.
This _	14h d	ay of <u>Octube</u> . 20 21.
SUBS	CRIBE	PRESIDENCE OFFICER ED AND SWORN TO is larger to the state of the sta
Before	me th	is 15th day of 00t, 20 21
10	tal	'ii Gackson
	Public mmiss	ion expires 01.26.2024
		WARTALIE JACON COMMISSION CO
		BOLS WOLARY SEL

1) The board properly entered executive session as permitted by O.C.G.A. § 50-14-1 and

The undersigned president Board Officer of Brookhaven Innovation Academy Legal and Compliance Committee, under oath, hereby states and certifies that at the meeting of the Committee held on November 11, 2021, the following:

50-14	-3 were as follows:	
()	The consult and meet with legal counsel pertaining to pending or potential	
	litigation, settlement, claims, administrative proceedings or other judicial actions;	
()	To discuss tax matters which are confidential by state law;	
()	To authorize negotiations to purchase, dispose or, or lease property;	
()	To authorize the ordering of an appraisal related to the acquisition or disposal of real estate;	
()	To enter into an option to purchase, dispose of, or lease real estate, subject to approval in a subsequent public vote;	
(X)	To discuss the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a public officer or employee, but not when receiving evidence or hearing argument on charges filed to determine disciplinary action;	
(X)	To discuss records exempt from public inspection or disclosure pursuant to Article 4 of Chapter 18 of Title 50.	
2)	To the best knowledge and belief of the undersigned, no other matter than those of a purely personal and/or nongovernmental nature were discussed during said executive session.	
3)	By executing this affidavit, the undersigned does hereby state that he/she in no way waives any rights granted under the 5 th Amendment to the United States Constitution.	
4)	This affidavit is executed solely for the purpose of compliance with the mandate of O.C.G.A. § 50-14-4(b) and shall serve no other purpose.	
Thisd	lay of North . 2021. PRESIDENG OFFICER	
	ED AND SWORN TO	
Before me th	is 11 day of Nov , 20 —	
Natalii Packar		
Notary Publi	c / 22 20 20 20 20 20 20 20 20 20 20 20 20	
My commiss	ion expires U. 2024	
	COMMISSION CANDIDATED	
	DE VIII	

1) The board properly entered executive session as permitted by O.C.G.A. § 50-14-1 and

The undersigned president Board Officer of Brookhaven Innovation Academy Legal and Compliance Committee, under oath, hereby states and certifies that at the meeting of the Committee held on December 9, 2021, the following:

50-14	-3 were as follows:
()	The consult and meet with legal counsel pertaining to pending or potential
	litigation, settlement, claims, administrative proceedings or other judicial actions;
()	To discuss tax matters which are confidential by state law;
ć	To authorize negotiations to purchase, dispose or, or lease property;
()	To authorize the ordering of an appraisal related to the acquisition or disposal of
8.2	real estate;
()	To enter into an option to purchase, dispose of, or lease real estate, subject to
* *	approval in a subsequent public vote;
(X)	To discuss the appointment, employment, compensation, hiring, disciplinary
	action or dismissal or periodic evaluation or rating of a public officer or
	employee, but not when receiving evidence or hearing argument on charges filed
	to determine disciplinary action;
()	To discuss records exempt from public inspection or disclosure pursuant to
	Article 4 of Chapter 18 of Title 50.
65	m at 1 at
2)	To the best knowledge and belief of the undersigned, no other matter than those of
	a purely personal and/or nongovernmental nature were discussed during said
	executive session.
3)	By executing this affidavit, the undersigned does hereby state that he/she in no
3)	way waives any rights granted under the 5 th Amendment to the United States
	Constitution.
4)	This affidavit is executed solely for the purpose of compliance with the mandate
	of O.C.G.A. § 50-14-4(b) and shall serve no other purpose.
94	
This/_ d	ay of December . 20 21.
	DE CONTROL OFFICER
	PRESIDING OFFICER
SUBSCRIBE	ED AND SWORN TO sis 1th day of 20 21
Before me th	is 1 day of 025. , 20 21
1/2	15 ()
11/11/1	Un (NACKAM
Notary Public	
My commiss	ion expires 01, 26.2024
iviy commiss	
MATAL	IE JACA
S STOWN	WIRESON ET OF
No s	NOTA 92 3
日間	

1) The board properly entered executive session as permitted by O.C.G.A. § 50-14-1 and

The undersigned president Board Officer of Brookhaven Innovation Academy Legal and Compliance Committee, under oath, hereby states and certifies that at the meeting of the Committee held on February 10, 2022, the following:

50-14-3 were as follows:

()	The consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings or other judicial actions;
()	To discuss tax matters which are confidential by state law;
()	To authorize negotiations to purchase, dispose or, or lease property;
(X)	
()	To authorize the ordering of an appraisal related to the acquisition or disposal of
2.5	real estate;
()	To enter into an option to purchase, dispose of, or lease real estate, subject to
	approval in a subsequent public vote;
(X)	To discuss the appointment, employment, compensation, hiring, disciplinary
	action or dismissal or periodic evaluation or rating of a public officer or
	employee, but not when receiving evidence or hearing argument on charges filed
	to determine disciplinary action;
()	To discuss records exempt from public inspection or disclosure pursuant to
	Article 4 of Chapter 18 of Title 50.
2)	To the best knowledge and belief of the undersigned, no other matter than those of
	a purely personal and/or nongovernmental nature were discussed during said
	executive session.
3)	By executing this affidavit, the undersigned does hereby state that he/she in no
Ş.	way waives any rights granted under the 5th Amendment to the United States
	Constitution.
45	This affidavit is executed solely for the purpose of compliance with the mandate
4)	of O.C.G.A. § 50-14-4(b) and shall serve no other purpose.
	of O.C.G.A. § 50-14-4(0) and shan serve no other purpose.
This 16 d	av of $f \in \{0, 20, 2^2, 1, 20, 2^2, 2^2, 2^2, 2^2, 2^2, 2^2, 2^2,$
11115 10 0	ay 01
	PRESIDING OFFICER
CURCOURT	ED AND SWORN TO
Before me th	is 10 day of 72, 20 1
. 1	
VIVIA	111 Sackar
1 vauc	ac Grand -
Notary Public	ion expires 01.26.2024
My commissi	ion expires VI. 20, 2007
	NUIE JACK
	A MISSION OF
	7/30 SA SA ZA
	BOX WOUNT BE

1) The board properly entered executive session as permitted by O.C.G.A. § 50-14-1 and

The undersigned president Board Officer of Brookhaven Innovation Academy Legal and Compliance Committee, under oath, hereby states and certifies that at the meeting of the Committee held on March 15, 2022, the following:

5	14-3 were as follows:	
(The consult and meet with legal counsel pertaining to pending or potential	
,	litigation, settlement, claims, administrative proceedings or other judicial actions.	ons;
(To discuss tax matters which are confidential by state law; To authorize negotiations to purchase, dispose or, or lease property;	
(To authorize the ordering of an appraisal related to the acquisition or disposal	of
	real estate;	OI.
(To enter into an option to purchase, dispose of, or lease real estate, subject to approval in a subsequent public vote;	
(To discuss the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a public officer or employee, but not when receiving evidence or hearing argument on charges fit to determine disciplinary action;	led
(To discuss records exempt from public inspection or disclosure pursuant to Article 4 of Chapter 18 of Title 50.	
2)	To the best knowledge and belief of the undersigned, no other matter than those a purely personal and/or nongovernmental nature were discussed during said executive session.	e of
3)	By executing this affidavit, the undersigned does hereby state that he/she in no way waives any rights granted under the 5 th Amendment to the United States Constitution.)
4)	This affidavit is executed solely for the purpose of compliance with the manda of O.C.G.A. § 50-14-4(b) and shall serve no other purpose.	ıte
This	day of Mr. 20 27. PRESIDING OFFICER	
SUBSCE	BED AND SWORN TO	
Before n	this 1° day of 1° , $20^{2^{\circ}}$	
Nat	Lie Parkan	
Notary P	lic	
My comi	ssion expires 01.26.2024	
	WAR ALIE JACTOR	

The undersigned president Board Officer of Brookhaven Innovation Academy Legal and Compliance Committee, under oath, hereby states and certifies that at the meeting of the Committee held on May 12, 2022, the following:

1)		ard properly entered executive session as permitted by O.C.G.A. § 50-14-1 and 3 were as follows: The consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings or other judicial actions; To discuss tax matters which are confidential by state law; To authorize negotiations to purchase, dispose or, or lease property; To authorize the ordering of an appraisal related to the acquisition or disposal of real estate; To enter into an option to purchase, dispose of, or lease real estate, subject to approval in a subsequent public vote; To discuss the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a public officer or employee, but not when receiving evidence or hearing argument on charges filed to determine disciplinary action; To discuss records exempt from public inspection or disclosure pursuant to
		Article 4 of Chapter 18 of Title 50.
2)		To the best knowledge and belief of the undersigned, no other matter than those of a purely personal and/or nongovernmental nature were discussed during said executive session.
3)		By executing this affidavit, the undersigned does hereby state that he/she in no way waives any rights granted under the 5 th Amendment to the United States Constitution.
4)		This affidavit is executed solely for the purpose of compliance with the mandate of O.C.G.A. § 50-14-4(b) and shall serve no other purpose.
This _] } da	y of
SUBSO	CRIBE	D AND SWORN TO
		s = 1 day of $M $, $20 $ 2
1	<u>Ata</u>	lu Gackson
	Public	
iviy coi		on expires U.26.2024