

EXECUTIVE SESSION AFFIDAVIT
(AS REQUIRED UNDER O.C.G.A. § 50-14-4(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 February 10, 2022, the following:

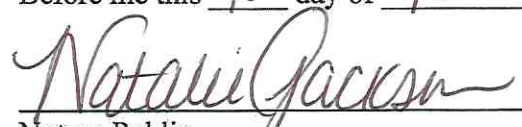
- 1) The board properly entered executive session as permitted by O.C.G.A. § 50-14-1 and 50-14-3 were as follows:
 - () The consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings or other judicial actions;
 - () To discuss tax matters which are confidential by state law;
 - (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 5th 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 10th day of Feb, 20 22.



PRESIDING OFFICER

SUBSCRIBED AND SWORN TO
Before me this 10th day of Feb, 20 22



Notary Public

My commission expires 01.26.2024

