Executive Session Affidavit

The undersigned chairperson or presiding officer, under oath, certifies that at a meeting of the Kennesaw Charter Science and Math Academy Board held on May 10, 2017, the Board closed its meeting as permitted by the Open Meetings Act of Georgia [O.C.G.A. 50-14-1 through 50-14-6]. The only matter(s) considered or discussed during the closed meeting are as indicated below:

_____ To authorize negotiations to purchase, dispose or, or lease property; to authorize appraisals related to real estate; or to discuss entering into a contract(s) to purchase, dispose of, or lease real estate or other property subject to approval in a subsequent public vote [O.C.G.A. 50-14-3(b)(1)].

_____ To discuss or deliberate the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of an officer or employee or interviewing applicants for the position of executive head of an agency [O.C.G.A. 50-14-3(b)(2)].

__x__ To consult with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or an officer or employee or in which the officer or employee may be directly involved [O.C.G.A. 50-14-2].

_____ To consider a matter involving the disclosure of personally identifiable information from a student's educational records [20 USC 1232g].

This 11 day of July, 2017

Signature of Chairperson or Presiding Officer

Sworn to & Subscribed Before Me
On The Above Indicated Date:

Notary Public, State of Georgia
Commission Expires 02/08/2021

DAVINA VAN ESSEN
NOTARY
EXPIRES
GEORGIA
February 8, 2021
PUBLIC
BARTOW COUNTY