

**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 August 22, 2019, 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)].

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 12<sup>th</sup> day of September, 2019

*Suzanne O'Connell, LPC*  
Signature of Chairperson or Presiding Officer

BROOKE MACURAK  
Sworn to & Subscribed Before Me  
Notary Public - State of Georgia  
On The Above Indicated Date  
My Commission Expires Mar 31, 2023  
*Brooke Macurak*  
Notary Public, State of Georgia  
Commission Expires March 31, 2023