

**SECOND CHARTER AMENDMENT FOR
BROOKHAVEN INNOVATION ACADEMY**

This amendment to the charter for Brookhaven Innovation Academy ("Amendment") is entered into by and between Brookhaven Innovation Academy, Inc. ("Petitioner") and the State Charter Schools Commission of Georgia ("SCSC") to amend the charter for Brookhaven Innovation Academy as follows:

WHEREAS, Petitioner and the SCSC entered into a charter contract on or about October 15, 2015, for the operation of the Brookhaven Innovation Academy (the "Charter Contract");

WHEREAS, the Petitioner's current charter term expires June 30, 2021;

WHEREAS, the Georgia Department of Education's (GaDOE) waiver of assessment and accountability requirements for the 2019-2020 school year rendered the SCSC unable to produce academic performance scores for the 2019-2020 school year; and

WHEREAS, there is inadequate performance data to consider Brookhaven Innovation Academy for charter renewal;

NOW THEREFORE, in consideration of the promises, mutual agreements, and covenants contained herein and other good and valuable consideration, the sufficiency of which is hereby acknowledged, Petitioner and the SCSC agree as follows:

1. Paragraph 2 of the Charter Contract shall be amended to read:

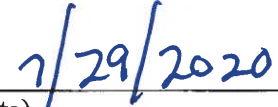
The SCSC grants this Charter to Petitioner to operate the Charter School for a six-year term beginning on July 1, 2015 and expiring on June 30, 2022.

2. Except as amended herein, all other terms and conditions of the Charter Contract shall remain in full force and effect.

WITNESS the hands and seals of the undersigned as of the date set forth next to each signature. This Amendment shall be effective as of the date of the last signature below.



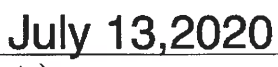
Chairperson,
STATE CHARTER SCHOOLS COMMISSION



(Date)



Governing Board Chairperson,
BROOKHAVEN INNOVATION ACADEMY, INC.



(Date)