CHARTER AMENDMENT FOR BROOKHAVEN INNOVATION ACADEMY

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

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

WHEREAS, Brookhaven Innovation Academy recently completed its first year of operations;

WHEREAS, Brookhaven Innovation Academy endeavors to utilize its flexibility to serve students with the goal of increasing student achievement; and

WHEREAS, following its first year of operation Brookhaven Innovation Academy wishes to adjust its Essential and Innovative Features to enable the school to best serve its students;

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, Brookhaven Innovation Academy, Inc. and the SCSC agree as follows:

1. Paragraph 5 of the Charter Contract shall be amended to read:

The Charter School shall offer a blended-learning core curriculum personalized and individualized for each student. Approximately 20% of each school day will be spent in cross-curricula, STEM-focused, project-based learning. Additionally, the Charter School will implement a mandatory K-8 coding curriculum. The Charter School shall utilize a longer school day and longer school year.

2. Except as amended herein, all other terms and conditions of the Charter Contact 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.

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STATE CHARTER SCHOOLS COMMISSION

Governing Board President

BROOKHAVEN INNOVATION ACADEMY, INC.

(Datc)

(Date)