



FREDERICA ACADEMY BOARD OF VISITORS

STATEMENT OF PURPOSE

The Frederica Academy Board of Visitors is organized by the Frederica Academy Board of Trustees and the Frederica Academy Head of School to promote the general welfare of Frederica Academy and provide the Academy with broader external perspectives and recommendations.

PURPOSE

The purpose of the Board of Visitors shall be to complement the work of the Frederica Academy Board of Trustees. Through its activities, the Board of Visitors will:

1. Work with and give counsel to the Trustees and to the Head of School on matters of importance to Frederica Academy.
2. Participate in the assessment of long-range plans.
3. Assist in the identification of new or underleveraged opportunities that support or advance the Frederica Academy's mission.
4. Bring together influential and representative individuals who derive satisfaction from creating a model of excellence in independent school education. Enhance the image and reputation of Frederica Academy by their association with the school.
5. Contribute to the broadening of the school community's perception and understanding of the world.

RELATIONSHIP TO TRUSTEES

Under the charter of the school, all governing authority is vested in the Board of Trustees. The Board of Visitors has no legal responsibility for the governance of the school and incurs no liability for the actions of others in the operation and governance of the school. The Chairman of the Board of Visitors is appointed by the Chairman of the Board of Trustees, in consultation with the Head of School. Members of the Board of Visitors are chosen by the Chairman of the Board of Trustees Chair, the Head of School, and the Chairman of the Board of Visitors.

TERM OF MEMBERSHIP

Membership shall be for a term of three years unless otherwise determined by the Board of Trustees. Members may be reappointed.

MEETINGS

The Board of Visitors will hold its annual meeting in April or May each year. A short, more informal session will also be offered annually in October or November. The fall date will be announced at the spring meeting. Members are encouraged, but are not required, to participate in other school programs and activities of interest to them.