



FREDERICA ACADEMY

BOARD OF VISITORS

STATEMENT OF PURPOSE

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

PURPOSE

The purpose of the FA Board of Visitors shall be to complement the work of the FA Board of Trustees. Through its activities, each member of the Board of Visitors will:

1. Serve as an informed and enlightened ambassador for Frederica Academy in the Golden Isles and surrounding area. Share the good news of FA.
2. Harness one's knowledge and experiences to help meaningfully strengthen FA's connections within the Golden Isles community.
3. Bring together influential and interested individuals who derive satisfaction from creating a model of excellence in independent school education and who want to work to help actualize the school's mission.
4. Assist in identifying new or underleveraged opportunities that support or advance the school's mission.

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 a nominating committee headed by the Chairman of the Board of Trustees, the Head of School, the Associate 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 the spring each year. A short, more informal session will also be offered annually in the fall. Members are encouraged, but are not required, to participate in other school programs and stakeholder activities of interest to them.