

NOVA SCHOOL BOARD COMMITTEES

There are several standing committees that do the “work” of the Board in support of NOVA. When appropriate, ad hoc committees are formed to focus on specific and time limited areas.

- 1. Executive Committee.** The Executive Committee consists of the President, Vice President, Head of School, Past President, and others appointed by the Board. This committee plans for and guides the work of the Board.
- 2. Board Development Committee.** The Board Development Committee is responsible for recruitment and development of members of the Board of Trustees. The committee evaluates the effectiveness of the board, and assures the organization and oversight of policies adopted by the Board.
- 3. Finance Committee.** The Finance Committee consists of no fewer than three (3) members, including the Head of School. This committee is responsible for making recommendations to the Board for the financial affairs of NOVA, including investment of general and special funds; submitting the annual budget, including the annual tuition, to the Board for approval; and selection and termination of an auditor and reviewing the audit results.
- 4. Advancement Committee.** The Advancement Committee consists of no fewer than three (3) members. The Advancement Committee is responsible for making recommendations to the Board on matters relating to advancement, establishing annual fundraising goals for NOVA, reviewing for approval all proposed fundraising activities, and overseeing NOVA’s fundraising and advancement activities.
- 5. Facilities Planning Committee.** The Facilities Planning Committee is responsible for making recommendations to the Board regarding the future infrastructure planning of NOVA, including infrastructure needed for the expansion or alteration of services, and the construction, lease, repair and maintenance of facilities, and plans for emergency preparedness.
- 6. Personnel Committee.** The Board appoints a Personnel Committee, consisting of three members of the Board and an alternate. The Personnel Committee is responsible for considering and acting on grievances pursuant to policies developed by the Board, and to perform such other duties relating to personnel matters as delegated by the Board.
- 7. Board Re-Accreditation Committee.** This ad hoc committee will serve through the NWAIS self-study and reaccreditation process. The committee provides a safe, collaborative, productive container to encourage head, faculty, staff, and trustees of NOVA to reflect on NOVA’s mission and core values in a way that respects NOVA’s history and looks to NOVA’s future.