



Mission: To ignite the passion within all students to reach their greatest potential through a nurturing and innovative learning environment. Vision: All students experience positive education, career, and life outcomes.

Audit Committee Responsibilities

Purpose

The purpose of this Committee is to evaluate and hire an independent public accounting firm that has the appropriate qualifications to conduct the annual independent audit of the financial books and records of the Corporation. This Committee will review the annual independent audit reports and present them to the Board for approval. This Committee will also be responsible for administration of the Corporation's Conflict of Interest Policy.

Appointments and Compensation

1. Appointments of the Audit Committee chair and members of the Governance Committee shall be made by the Chair of the Board with the advice and consent of the Board in accordance with the Bylaws.
2. The chair of this committee shall be a member of the Board of Trustees.
3. Committee members may be appointed and need not be members of the Board of Trustees.
4. Committee members shall receive no compensation for their work on the Committee.

Responsibilities

1. Meet at least 3 times per year
2. Work done by the Audit Committee must be presented to the Board of Trustees, including items requiring Board approval
3. Evaluate and hire an independent public accounting firm to conduct the annual independent audit of the financial books and records
4. Review the annual independent audit reports
5. Administer the Corporation's Conflict of Interest Policy