



## 2015-2016 Board Committees and Goals

### Audit Committee

**Chair:** Director Mike Rosen  
Director Julie Esparza Brown  
Director Paul Anthony  
Kari Guy, Ex Officio  
Pedro Nunez, Ex Officio

**Staff Leads:** Jollee Patterson and Amanda Whalen

- *Hire an independent performance auditor that reports to the Board*
- *Select and commission a Risk Assessment and 1-3 audits for the 2015/2016 school year beginning with an audit of administrative position numbers and compensation for PPS Central Office staff*
- *Review the district's implementation of all audits that have been conducted in the past three years*

### Business and Operations Committee

**Chair:** Director Paul Anthony  
Director Mike Rosen  
Director Tom Koehler

**Staff Leads:** Yousef Awwad and Tony Magliano

- *Design and implement a version of the PPS Budget that is complete, transparent, and understandable by the general public*
- *Design and implement understandable and useful budgets by school*
- *Design and implement understandable and internally useful departmental and program budgets*

### Charter Committee

**Chair** Director Pam Knowles  
Director Julie Esparza Brown  
Director Amy Kohnstamm

**Staff Leads:** Kristen Miles and Korinna Wolfe

- *Review applications for new charter schools to ensure they meet the requirements of state law and district policy*
- *Review the renewals for existing charter schools to ensure they are operating according to state law and district policy*
- *Consider the revision of Charter School Policies (6.70.010-P) to conform to changes in state law and district practice*

## School Improvement Bond Committee

**Chair:** Director Amy Kohnstamm  
Director Pam Knowles  
Director Paul Anthony

**Staff Leads:** CJ Sylvester and Jim Owens

- *Planning for future bonds*
- *Community partnerships in design and programmatic elements for facilities investments*
- *Review of international best practices in school design, construction and project management*
- *Integration of “lessons learned” from current PPS bond work to future work*

## Teaching and Learning Committee

**Chair:** Director Buel  
Director Esparza Brown  
Director Kohnstamm

**Staff Leads:** Chris Russo and Antonio Lopez

- *Creating or maintaining excellent programs and instruction for all students*
- *High school issues: instructional hours, advanced placement, and graduation issues*
- *Testing and assessment issues*
- *Parity across schools*
- *Out of school supports*
- *School climate and principal placement*