Illinois Mathematics and Science Academy®  
igniting and nurturing creative, ethical scientific minds that advance the human condition

IMSA Board of Trustees Regular Meeting and Retreat

January 22, 2010  
9:00 a.m. – 3:30 p.m.  
Horwitz Conference Room and Academic Pit

Call to Order, Roll Call

Chairman’s Remarks  
Trustee Comments

Reports of Liaisons

Report of the Treasurer – Patrick Furlong  
Financial Highlights  
Financial Results FY10 Summary  
Investments Report  
Grant Funding Report  
Vendor Payments High Priority

Action Items  
FY10 Income Fund Appropriation Re-allocation Request  
Modification of FY11 Income Fund Request

Report of the President – Max McGee

Reflections and Observations

Action Items  
Consent Agenda

Information Items  
Student Records Policy – first reading  
Institutional Positions: Political Issues and Campaigns Policy – first reading

Featured Agenda Items  
Strategy 1 – Whole Person Development  
Strategy 2 – Personalized Learning

Lunch, then Relocate to Academic Pit

Featured Agenda Items

Mathematics Program Review  
Student Inquiry and Research Program Review Follow-Up  
Residential Life Program Review Follow-Up

Introduction of Guest Speakers  
Dr. Victoria Chou, Dean, College of Education, University of Illinois at Chicago
Mr. Cheye Calvo, Director of Expansion for the SEED Foundation
Ms. April Goble, Executive Director, KIPP Chicago-Gary Schools
Mr. Marvin Warner, Assistant Regional Superintendent for Madison County

Adjournment

January 23, 2010
8 a.m. - 12 noon
Horwitz Conference Room

Call to Order, Roll Call

Chairman’s Remarks
Trustee Comments
Board Business – Action Item
   Closed Session Board Meeting Minutes: 9/16/09 (2); 11-18-09

Retreat Topic
   Discussion of Mission: Possible Report on Models for Potential Additional IMSA Campuses

Go into Closed Session
   Closed Session Agenda

Reconvene in Open Session

Adjournment

Appendix

Board Meeting Minutes, November 18, 2009
Report of IMSA Emeriti
Freedom of Information Policy
Employment Separation-Termination Policy
Payroll Advance Contingency Program Policy
Research with Human and Animal Subjects Policy
Student Records Policy
Institutional Neutrality in Politics Policy
Strategic Plan Dashboard
Strategic Plan 5-Year Timeline
Strategy 1 Action Plans
Strategy 2 Action Plans
Mathematics Program Review Report
Mathematics Team Action Plan Response
Student Inquiry and Research NSTA Article
Student Inquiry and Research Program Review Follow-Up
Residence Life Program Review Update
Mission: Possible Draft Report
Mission: Possible Snapshot of Models
Expansion Additional Campuses Models Action Plan
FOIA Report