Illinois Mathematics and Science Academy®

igniting and nurturing creative, ethical scientific minds that advance the human condition

IMSA Board of Trustees Regular Meeting
November 18, 2009
8:30 a.m.-12:30 p.m.

8:30 a.m. - 11:00 a.m. – Open Session
11:00 a.m. - 12:30 p.m. – Closed Session

Convene in Open Session
Call to Order, Roll Call

Chairman’s Remarks
Trustee Comments
Board Business
   Action Item: Election of Officers

Reports of Liaisons

Report of the Treasurer – Patrick Furlong
   Financial Highlights
   Financial Results FY10 Summary
   Investments Report
   Grant-funded Projects Report

Report of the President – Max McGee
Reflections and Observations
Action Items
   Consent Agenda

Information Items for Discussion
   Payroll Advance Contingency Program Policy – 1st Reading
   Freedom of Information Policy – 1st Reading
   Employment Separation/Termination Policy – 1st Reading
   Strategic Plan Dashboard

Featured Agenda Items
   Presentation and Discussion: Strategic Objectives
   Snapshot: IMSA Field Offices

Go into Closed Session (11:00 a.m. -12:30 p.m.)
Closed Session Agenda

Reconvene to Open Session and Adjournment
Appendix

Executive Committee Meeting Minutes, October 14, 2009
Board Meeting Minutes, September 16, 2009
2010-2011 Academic Calendar
Board Rules for Conducting Business Policy
Freedom of Information Policy (Current)
Termination Policy (Current)
Strategic Plan Gantt Chart 5-Year Timeline
Strategic Objectives Progress Update October 2009
Field Offices Mid-Year November 2009 Snapshot
Field Offices Activities November 2009
Kids Institute Evaluation Plan
Logic Model Student Initiatives
Logic Model Teacher Candidate Institutes
New Programs in Field Office Regions