

# Illinois Mathematics and Science Academy®

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

## **IMSA Board of Trustees Regular Meeting**

**January 20, 2012**

**8:00 a.m. –12:00 p.m.**

**Horwitz Conference Room**

Convene in Open Session **8:00 a.m.**

Call to Order, Roll Call

Go into Closed Session **8:05 a.m.**

[Closed Session Agenda](#)

Reconvene in Open Session **9:15 a.m.**

Chairman's Remarks

Eric McLaren Endowment for Integrative Learning and Ethical Leadership

Trustee Comments

Board Business – Action Item

Minutes November 16, 2011 Board Meeting Closed Session

Reports of Liaisons **9:35 a.m.**

Report of the Treasurer – Patrick Furlong **9:45 a.m.**

[Financial Highlights](#)

[Financial Results FY12 Summary](#)

[Investments Report](#)

[Grant-funded Projects Report FY12](#)

Action Item

FY12 IMSA Appropriation Reallocation Request

[Report of the President](#) – Max McGee

Reflections and Observations **10:00 a.m.**

Action Items

[Consent Agenda](#)

Minutes November 16, 2011 Board Meeting

Personnel Items

Policies – Minor Changes

Copyright Policy

Board of Trustees Rules for Conducting Business Policy

IMSA Learning Opportunities/Courses-New Offerings

Featured Agenda Items

Strategy 4 – J. Breslin, A. Crater, P. Dong, D. Gleason **10:15 a.m.**

*Break 10:35-10:45 a.m.*

Data Reporting: Professional Field Services- J. Breslin, D. Gerdes, M. Kolar **10:45 a.m.**

#### Information Items for Discussion

Student Expression Policy, 1<sup>st</sup> Reading – B. Hernandez **11:05 a.m.**  
Grievance Procedure Policy, 1<sup>st</sup> reading – M. Spreitzer **11:15 a.m.**  
Intellectual Property Policy, Revenue Sharing %s – C. Veal **11:25 a.m.**  
Program Reviews: World Languages, Wellness, Fine Arts – M. Cheng, M. Myers,  
C. Sewell **11:35 a.m.**

#### Regular Meeting Adjournment

#### Appendix

#### Consent Agenda:

[Minutes November 16, 2011 Board Meeting](#)  
[Copyright Policy](#)  
[Board Trustees Rules for Conducting Business Policy](#)

#### Featured Agenda Items:

[Strategy 4 Vimeo](#) – Password: Strat4  
[Strategic Plan FY12 Priorities](#)  
[Professional Field Services Annual Report](#)  
[IMSA FUSION Executive Summary](#)  
[IMSA FUSION Goals, Outcomes, Evidence](#)  
[IMSA Problem-Based Learning Executive Summary](#)  
[IMSA Problem-Based Learning Goals, Outcomes, Evidence](#)

#### Information Items for Discussion:

[Student Expression Policy Proposed](#)  
[Grievance Procedure Policy Current](#)  
[Grievance Procedure Policy Proposed](#)  
[Program Review Vimeo](#) – Password: ProgramReview  
[Program Review Fine Arts](#)  
[Program Review Fine Arts Action Plan](#)  
[Program Review World Languages](#)  
[Program Review World Languages Action Plan](#)  
[Program Review Wellness](#)  
[Program Review Wellness Action Plan](#)

#### Standard Appendix Items:

[Report of IMSA Emeriti #7, July – December 2011](#)  
[January 2012 Strategic Plan Dashboard](#)

**IMSA Board of Trustees Board Retreat**  
**January 20, 2012**  
**1:00 p.m. - 4:00 p.m.**  
**Academic Pit**

Retreat Topic: IMSA's Online Learning Presence **1:00 p.m.**

Appendix

[Design Charrette for Online Learning](#)

[Design Charrette Keynote Speaker Slides](#)

[Design Charrette Keynote Speaker, Dr. Yusra Laila Visser Video](#) – Password: IMSA25.

[IMSA 101 Groundings for Charrette](#)

[Design Charrette White Paper](#)

[Charrette Survey Responses Summary](#)

[2010 Horizon Report](#)

[2020 Forecast](#)

**IMSA Board of Trustees Board Retreat**  
**January 21, 2012**  
**8:30 a.m. - 12 noon**  
**Horwitz Conference Room**

Call to Order, Roll Call

Retreat Topic: Financial Primer and IMSA-IMSA Fund Relationship

Go into Closed Session **11:30 a.m.**

[Closed Session Agenda](#)

Reconvene in Open Session

Adjournment

Appendix

[Financial Primer Presentation](#)

[IMSA-IMSA Fund Relationship](#)

[IMSA-IMSA Fund Agreement 1996](#)

[IMSA-IMSA Fund Model for New Agreement](#)

[Development and IMSA Fund Shifts 2006](#)

[Development and IMSA Fund Evolving Design 2011](#)

[Development Team](#)

[IMSA Fund Numbers Snapshot](#)

[Building IMSA Fund Board of Directors](#)