



# Illinois Mathematics and Science Academy®

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

**Board of Trustees Special Meeting  
February 19, 2014 - 9:15 a.m.-4:15 p.m.  
IMSA, 1500 Sullivan Road, Aurora, IL 60506, Horwitz Conference Room**

**9:15 a.m. – open session  
9:20-4:15 p.m. – closed session  
4:15 p.m. – open session  
Agenda**

1. **CALL TO ORDER 9:15 a.m.**
2. **ROLL CALL**
3. **GO INTO CLOSED SESSION**
4. **CLOSED SESSION - 9:20-4:15 p.m.**  
[Closed Session Agenda](#)
5. **RECONVENE IN OPEN SESSION - 4:15 a.m.**
6. **ADJOURNMENT**

IMSA needs to:

- engage in an institutional planning process that galvanizes us around a compelling vision and strategy for our future. **QUEST**
- develop a more creative, sustainable financial/business model with a better mix of revenue streams. **FUNDING**
- design, develop, and implement “breakthrough” innovations in teaching and learning, STEM talent development and other aspects of education. **INNOVATION**
- produce more institutional research and scholarship that demonstrate program effectiveness and “return on investment.” **EVIDENCE**
- raise our public profile, thought leadership and influence in STEM education policy. **VOICE**
- inspire and motivate more of our constituencies and stakeholders to take positive action(s) for IMSA. **MOBILIZATION**