



Illinois Mathematics and Science Academy®

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

**Board of Trustees Special Meeting
February 22, 2014 - 7:15 a.m.-Noon.
IMSA, 1500 Sullivan Road, Aurora, IL 60506, Horwitz Conference Room**

**7:15 a.m. – open session
7:20 a.m. - Noon – closed session
Noon – open session
Agenda**

1. **CALL TO ORDER 7:15 a.m.**
2. **ROLL CALL**
3. **GO INTO CLOSED SESSION**
4. **CLOSED SESSION - 7:20 a.m. - Noon**
[Closed Session Agenda](#)
5. **RECONVENE IN OPEN SESSION - Noon**
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