

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](#)