Illinois Mathematics and Science Academy®

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

IMSA Board of Trustees Regular Meeting
March 16, 2011
8:15 a.m.-12 noon
Horwitz Conference Room

8:15 a.m.-9:00 a.m. – closed session
9:00 a.m.-12 noon – open session

Convene in Open Session
Call to Order, Roll Call

Go into Closed Session 8:15 a.m. – 9:00 a.m.
Closed Session Agenda

Reconvene in Open Session 9:00 a.m.

Chairman’s Remarks
Trustee Comments

Board Business – Action Items
Minutes November 17, 2010 and January 21, 2011 Board Meeting Closed Sessions

Report of the President – Max McGee
Action Items
Consent Agenda
Minutes January 21, 2011 Board Meeting
Personnel Items
Legal Services Contract Renewal FY12
Professional Lobbyist Contract Renewal for FY12
Acceptance of FY10 Audit

Priority Topic for Discussion 9:10 – 10:10 a.m.
Expansion Planning with Deloitte Consultants

Break

Featured Agenda Items 10:20 – 11:10 a.m.
Strategic Plan Strategy 1 Deep Dive
Multicultural Development Plan Snapshot

Information Items for Discussion 11:10 – 11:30 a.m.
Information Technology System Policy Revisions (2) – 1st Reading
Staff Religious Holidays Policy Revisions – 1st Reading
Computer Science Graduation Requirement – 1st Reading
FY12 Board Meeting Dates – 1st Reading

Reflections and Observations 11:30 – 11:35 a.m.
Reports of Liaisons 11:35 – 11:45 a.m.

Report of the Treasurer – Patrick Furlong 11:45 – 11:55 a.m.
   Financial Highlights
   Financial Results FY11 Summary
   Investments Report
   Grant-funded Projects Report

Public Comments 11:55 a.m. – 12:00 Noon

Adjournment

Appendix
   Minutes February 16, 2011 Executive Committee Meeting
   Community Day Agenda April 29, 2010
   Community Day Agenda February 18, 2011
   IMSA PROMISE Brochure
   Information Technology System Policy Revisions – Students
   Information Technology System Policy Revisions – Personnel
   Religious Holidays Policy Revisions
   Computer Science Graduation Requirement Proposal
   FY12 Proposed Board Meeting Dates
   Senate and House Appropriations Slides
   March 2011 Strategic Plan Dashboard
   Freedom of Information Report