

# Illinois Mathematics and Science Academy®

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

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

**May 19, 2010**

**9 a.m.-12 noon**

**9:00-9:40 a.m. – closed session**

**9:45 a.m.-12 noon – open session**

Convene in Open Session

Call to Order, Roll Call

Go into Closed Session (9:00-9:40 a.m.)

[Closed Session Agenda](#)

Reconvene in Open Session (9:45 a.m.)

Chairman's Remarks

Recognition of Dr. Mark Carlson, Illinois Science Teachers Association/ExxonMobil  
Outstanding Teacher of Science Award

Trustee Comments

Board Business – Action Item

Minutes, 3-17-10 Board Meeting Closed Session

Reports of Liaisons

Report of the Treasurer – Patrick Furlong

[Financial Highlights](#)

[Financial Results FY10 Summary](#)

[Investments Report](#)

[Grant-funded Projects Report](#)

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

Reflections and Observations

Action Items

[Consent Agenda](#)

Service Learning – Modification of Graduation Requirement

Information and Discussion Items

Student Residency Policy – 1<sup>st</sup> Reading

Review of Student Enrollment Status Policy – 1<sup>st</sup> Reading

Program Funding Opportunities Update

Featured Agenda Items

Strategy 6 Deep Dive

Strategy 5 Deep Dive

**CoolHub.IMSA** Projects Snapshot

Adjournment

## Appendix

[Minutes March 17, 2010 Board Meeting](#)

[FY11 Board Meetings \(Board and Executive Committee\)](#)

[Reinvitation of Students Policy](#)

[Review of Student Enrollment Status Policy](#)

[Student Residency Policy](#)

[Strategy 6 Action Plans](#)

[Strategy 6 Deep Dive](#)

[Strategy 6 Progress Report FY10 – Attachment A](#)

[Strategy 6 Historic Funding – Attachment B](#)

[Strategy 6 IMSA Fund Goals and Results – Attachment C](#)

[Strategy 6 IMSA Fund Recent Successes – Attachment D](#)

[Strategy 5 Action Plans](#)

[Strategy 5 Deep Dive](#)

[Strategy 5 Innovative Teaching and Learning Mini Grants](#)

[CoolHub.IMSA Logic Model](#)

[CoolHub.IMSA Evaluation Plan](#)

[CoolHub.IMSA Outcomes](#)

[Strategic Plan Dashboard May 2010](#)