



Illinois Mathematics and Science Academy®

1500 Sullivan Road, Aurora, IL 60506

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

**Board of Trustees Regular Meeting
March 18, 2015 – 8:30 a.m. – 11:30 a.m.
IMSA, Horwitz Conference Room
8:30 a.m. – 9:30 a.m. – closed session
9:30 a.m. – 11:30 a.m. – open session
Agenda**

1. **CALL TO ORDER 8:30 a.m.**
2. **ROLL CALL**
3. **GO INTO CLOSED SESSION**
4. **CLOSED SESSION 8:30 a.m. – 9:30 a.m.**
 - A. [Closed Session Agenda](#)
5. **RECONVENE IN OPEN SESSION 9:30 a.m.**
6. **ROLL CALL**
7. **CHAIRMAN'S REMARKS**
 - A. Good News Items
 - B. Welcome New Trustee Dr. Alfred W. Tatum
8. **TRUSTEE COMMENTS**
9. **BOARD BUSINESS 9:45 a.m.**

Action Items

 - A. Minutes January 21, 2015, Board Meeting Closed Session
 - B. [FY16 Board and Executive Committee Calendar \(1st Reading\)](#)
10. **LIAISONS' REPORTS 9:50 a.m.**
11. **TREASURER'S REPORT 10:00 a.m.**
 - A. [Financial Highlights FY15](#)
 - B. [Financial Results Summary FY15](#)
 - C. [Investments Report](#)
 - D. [Grant-funding Report FY15](#)
 - E. [Budget Contributions Report FY15](#)
12. **[REPORT OF THE PRESIDENT](#) 10:15 a.m.**

Leadership Matters

Action Items

A. [Consent Agenda](#)

[Minutes January 21, 2015 Board Meeting](#)

Personnel Items

Professional Lobbyist Contract Renewal FY16

Legal Contract Renewal FY16

Board Policies

- [Board Rules for Conducting Business \(Amend\)](#)
- [Release of Credit Information \(Amend\)](#)
- [Goals, Objectives and Purposes Policy \(Rescind\)](#)

Illinois High School Association (IHSA) 2015-2016 Membership Renewal

[Resolution Authorizing Application for Grand Victoria Riverboat Fund](#)

Information & Discussion Items

B. Board Policies- 1st Reading **10:25 a.m.**

- [Electronic Communications with Students \(New\)](#)
- [Selection of Schools – IMSA Fusion \(New\)](#)
- [Admissions – IMSA Fusion \(Rescind\)](#)
- [Admissions \(Amend\)](#)

C. [IMSA's Priority Outcomes](#) **11:00 a.m.**

13. ADJOURNMENT

APPENDIX

[Electronic Communications with Students Expectations](#)

[Admissions Policy \(Current\)](#)

[IMSA Admissions Policy Through The Years](#)

[IMSA Outcomes Workshop Summary – Mission Measurement](#)

[President's Reflection](#)

[February 18, 2015 Executive Committee Minutes Draft](#)

[FOIA Report](#)