



# 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  
September 17, 2014 – 8:30 a.m. - Noon**

**IMSA, Horwitz Conference Room  
and**

**University of Illinois, College of Education, Room 192  
1310 South Sixth Street, Champaign, IL 61820**

**8:30 a.m. – 9:15 a.m. – closed session**

**9:15 a.m. – Noon – open session**

## **Agenda**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **GO INTO CLOSED SESSION**
4. **CLOSED SESSION 8:30 a.m. – 9:15 a.m.**
  - A. [Closed Session Agenda](#)
5. **RECONVENE IN OPEN SESSION 9:15 a.m.**
6. **ROLL CALL**
7. **CHAIRMAN'S REMARKS**
  - A. Good News Items
8. **TRUSTEE COMMENTS**
9. **LIAISONS' REPORTS 9:30 a.m.**
10. **BOARD BUSINESS 9:40 a.m.**
  - Action Item*
    - A. Correction: Minutes of July 9, 2014 Board Meeting Closed Session # 1
    - B. Minutes August 20, 2014 Board Meeting Closed Session
11. **TREASURER'S REPORT 9:45 a.m.**
  - A. [Financial Highlights FY14](#)
  - B. [Financial Highlights FY15](#)
  - C. [Financial Results Summary FY14](#)
  - D. [Financial Results Summary FY15](#)
  - E. [Investments Report](#)
  - F. [Grant-funding Report FY14](#)
  - G. [Grant-funding Report FY15](#)
  - H. [Actual Contributions Report FY14](#)

- I. [Budget Contributions Report FY15](#)
- J. [Historical Cash Flow Summary FY09 – FY15](#)

**Action Item**

- K. [FY15 Operating Budget – Treasurer’s Narrative](#)
- L. [FY15 Operating Budget](#)

**12. [REPORT OF THE PRESIDENT](#) 10:15 a.m.**

- A. [President’s Listening and Learning Plan September 2014-December 2014](#)

**BREAK 10:35 – 10:45 a.m.**

**Action Items**

- B. [Consent Agenda](#) 10:45 a.m.
  - [Minutes August 20, 2014 Board Meeting](#)
  - Personnel Items
  - [Proposed FY15 Board Meeting Dates](#) – 2<sup>nd</sup> Reading
  - Correct Previously Approved July 9, 2014 Meeting Minutes
- C. FY15 2% Reallocation Budget Transfer Request to IBHE
- D. FY16 Budget Requests to IBHE
- E. Student Fees Class of 2018

**Information & Discussion Items**

- F. Professional Field Services: Statewide Educator Initiatives (Summer 2014) 11:10 a.m.
- G. [Admissions IMSA’s Class of 2017 Presentation](#) 11:30 a.m.

**13. ADJOURNMENT**

**APPENDIX**

- [June 18, 2014 Executive Committee Meeting Minutes](#)
- [August 20, 2014 Executive Committee Meeting Minutes Draft](#)
- [Professional Field Services Program Summer 2014 Briefing](#)
- [Professional Field Services Summer 2014 Program Descriptions](#)
- [Admissions Policy Through the Years](#)
- [Admissions Policy - Current](#)
- [FOIA Report](#)