Illinois Mathematics and Science Academy®

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

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

AGENDA
8:15-9:00 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 **8:15-9:00 a.m.**
Closed Session Agenda

Reconvene in Open Session **9:00 a.m.**

Chairman's Remarks
    Resolution Honoring Samuel Dyson
    In Memoriam – Judy Anderer, Robert Galvin, Robert Pritzker, LCDR Scott Sundem '90
Trustee Comments
Board Business – Action Item
    Minutes September 14, 2011, Board Meeting Closed Session

Reports of Liaisons **9:20 a.m.**

Report of the Treasurer – P. Furlong **9:30 a.m.**
    Financial Highlights
    Financial Results FY12 Summary
    Investments Report
    Grant-funded Projects Report FY12

Report of the President – M. McGee
Reflections and Observations **9:50 a.m.**
Action Items
    Consent Agenda
        Minutes September 14, 2011 Board Meeting
        Personnel Items
        Academic Calendar 2012-2013
        Authority for President to Name "Designee(s)"
Featured Agenda Items
    Strategic Plan Strategy 2 - B. Hernandez, D. Hinterlong, J. Krouse, E. McLaren **10:05 a.m.**
    Break **10:30-10:40 a.m.**
    Data Reporting: Staffing - M. Spreitzer, S. Zant **10:40 a.m.**
Information Items for Discussion
    Intellectual Property Policy – Extended Exploration – J. Gerry, C. Veal **11:05 a.m.**
    Preview of IMSA Online Learning Visioning and Design Charrette – M. McGee,

B. McKenna **11:30 a.m.**

Preview of Board Retreat January 20 and 21, 2012 – M. McGee, P. Furlong, C. Veal
11:45 a.m.

Adjournment

Appendix

Strategic Plan FY12 Priorities and Indicators
Executive Summary of Strategic Plan Priorities and Indicators
FY12 Strategic Plan Priorities: November Dashboard
Andreas Schleicher Presentation at OECD Summit
Staffing - Workforce Demographic Data
Staffing - Summary of Revelations and Areas Targeted for Study/Improvement
IP Policy Process Flow Chart
IP Policy Snapshot
IMSA Online Learning Design Charrette Outline