

# Illinois Mathematics and Science Academy®

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

**Board of Trustees Regular Meeting**  
**Horwitz Conference Room, 1500 Sullivan Road, Aurora, IL 60506**  
**March 19, 2014 8:30 a.m. – 12 noon**

8:30 a.m. – 9:15 a.m. – closed session  
9:15 a.m. – 11:00 a.m. – open session  
11:00 a.m. – 11:45 p.m. – closed session  
**Agenda**

1. CALL TO ORDER
2. ROLL CALL
3. GO INTO CLOSED SESSION
4. CLOSED SESSION #1 **8:30 a.m.**  
[Closed Session #1 Agenda](#)
5. RECONVENE IN OPEN SESSION **9:15 a.m.**
6. ROLL CALL
7. CHAIRMAN'S REMARKS **9:20 a.m.**
  - A. Good News Items
8. TRUSTEE COMMENTS **9:25 a.m.**
9. LIAISONS' REPORTS **9:30 a.m.**
10. BOARD BUSINESS **9:50 a.m.**
  - Action Items*
    - A. Closed Session Minutes
      - January 22, 2014 Regular Meeting Closed Session
      - February 19, 2014 Special Meeting Closed Session
      - February 22, 2014 Special Meeting Closed Session
11. TREASURER'S REPORT **9:55 a.m.**
  - Information & Discussion*
    - A. [Financial Highlights](#)
    - B. [Financial Results Summary FY14](#)
    - D. [Investments Report](#)
    - E. [Grant-funded Projects Report](#)
    - F. [Budgeted Contribution Report](#)

**12. REPORT OF THE PRESIDENT 10:05 a.m.**

A. Strategic Updates

- Appropriations Hearings and Education Week Article
- IMSA Fund Board of Directors
- Admissions Applications and Summer@IMSA Registrations
- Educational Programs – Special Events
- Winter Weather Challenges

*Action Items:*

B. Consent Agenda

[Minutes January 22, 2014 Regular Board Meeting](#)

[Minutes February 19, 2014 Special Board Meeting](#)

[Minutes February 22, 2014 Special Board Meeting](#)

Personnel Items

Professional Lobbyist Contract Renewal FY15

Legal Contract Renewal FY15

Student Policies – Minor Revisions

- [Discrimination/Harassment of Students](#)
- [Meetings and Activities by Non-IMSA Sponsored Groups](#)
- [Pregnant Students](#)
- [Sexual Harassment and Intimidation of Students](#)
- [Student Distribution of Materials](#)
- [Student Expression](#)
- [Student Residency](#)
- [Students with Chronic Communicable Diseases](#)

Illinois High School Association (IHSA) 2014-2015 Membership Renewal

[Resolution Authorizing Application for Kane County Riverboat Funds](#)

C. Hewlett Packard (HP) Contract for Laptop Computers and Accessories

[Addendum Action Item - Use of Reserve Funds for Residence Halls Project](#)

*Information & Discussion:*

D. Program Evaluation Policy 10:25 a.m.

- [Logic Models Progress](#)
- [Allies Logic Model](#)
- [Science Logic Model](#)

E. Policy Revisions – 1<sup>st</sup> Reading 10:50 a.m.

- [Personnel Information Technology Systems \(ITS\) Policy](#)
- [Student Information Technology Systems \(ITS\) Policy](#)

**13. GO INTO CLOSED SESSION #2 11:00 a.m.**

**14. CLOSED SESSION #2**

[Closed Session # 2 Agenda](#)

**15. RECONVENE IN OPEN SESSION 11:45 a.m.**

## 16. ADJOURNMENT

### APPENDIX

[Representative Linda Chapa LaVia's Letter on Education Week Article](#)  
[Curriculum Map Advance Chemistry-Chemical Reactions](#)  
[Curriculum Map Advance Chemistry-Structure and Properties](#)  
[Curriculum Map Methods in Scientific Inquiry \(MSI\)](#)  
[Curriculum Map Scientific Inquiry Biology](#)  
[Personnel Information Technology Systems \(ITS\) Policy \(markup\)](#)  
[Student Information Technology Systems \(ITS\) Policy \(markup\)](#)  
[Draft Minutes February 19, 2014 Executive Committee Meeting](#)  
[Freedom of Information Act \(FOIA\) Report](#)

*Note: Revised 3-20-2014*

IMSA needs to:

- engage in an institutional planning process that galvanizes us around a compelling vision and strategy for our future. QUEST
- develop a more creative, sustainable financial/business model with a better mix of revenue streams. FUNDING
- design, develop, and implement “breakthrough” innovations in teaching and learning, STEM talent development and other aspects of education. INNOVATION
- produce more institutional research and scholarship that demonstrate program effectiveness and “return on investment.” EVIDENCE
- raise our public profile, thought leadership and influence in STEM education policy. VOICE



- inspire and motivate more of our constituencies and stakeholders to take positive action(s) for IMSA. MOBILIZATION