
VICC



Voluntary Interdistrict Choice Corporation Board Meeting Highlights • April 12, 2024

In actions at their April 12 meeting, the Board of Directors of the Voluntary Interdistrict Choice Corporation

- Approved minutes of the January 26, 2024 Board meeting.
- Approved a nominating committee, consisting of Dr. Brian Lane, Dr. David Ulrich, Dr. Keith Marty, and Paul Northington; to develop a slate of candidates for 2024/25 VICC officer positions for Board consideration/approval at the June 12 VICC Board meeting.
 - Approved the MOSIP resolution allowing VICC to be eligible to participate in the election of directors at MOSIP's annual meeting of participants.
 - Approved changing the June meeting date to Wednesday, June 12, 2024 at 1:00 p.m. at EdPlus due to a scheduling conflict with the original date.
 - Approved the VICC Board meeting schedule for 2024/25, as follows:

October 25, 2024	EdPlus	9:00 a.m.
January 24, 2025	EdPlus	9:00 a.m.
March 28, 2025	EdPlus	9:00 a.m.
June 10, 2025 (Tuesday)	EdPlus	9:00 a.m.
 - Reviewed the summary of investments. As of March, 2024, the total for cash and investments is \$34,355,168.93.
 - Reviewed a report on VICC's financial position. Through March, 2024, revenues totaled \$30,580,415.46. Expenditures for that period were \$14,942,063.21.
 - Received a report detailing the special education incidence rates as of January, 2024. The overall rate increased from 20.2 percent in January, 2023, to 21.4 percent in January, 2024. The current rate remains significantly below the peak rate of 26.5 percent in January, 2006.
 - Reviewed and discussed the preliminary draft budget for the 2024/25 year. The proposed budget projects revenues of \$30,079,000 and expenditures of \$30,869,850. These amounts assume city-to-county student enrollment in September, 2024, of 2,078 students (down from the current year's September enrollment of 2,413). Cost of education payments to county districts will remain at \$7,000 (including Title I funds) per pupil, for the 2024/25 year. Transportation costs are expected to decrease slightly due to reduced enrollment (and ridership) from last year (2023/24). A final budget package will be presented for approval at the June 12 board meeting.
 - Received a report on the professional development training provided as well as attended by VICC and TransPar Staff during the 2023/24 school year.
 - Future Meetings for 2023/24 are as follows:
 - 1 p.m. **Wednesday**, June 12, 2024 at Education Plus Offices, 1460 Craig Rd., St. Louis, MO 63141

Agendas will be available by request at the VICC Office one week prior to the meeting. Interested parties are welcome to attend, and those who wish to address the board are requested to sign in prior to the start of the meeting.