
VICC



Voluntary Interdistrict Choice Corporation Board Meeting Highlights • September 1, 2023

In actions at their September 1 meeting, the Board of Directors of the Voluntary Interdistrict Choice Corporation

- Approved minutes of the June 8, 2023 VICC Board regular meeting.
- Discussed a possible conflict with the January 26, 2024 Board meeting. Agreed not to change the meeting date.
- Reviewed the summary of investments. As of July, 2023, \$22,140,282.09 was invested as follows: 53.52% in FDIC insured CD's, 40.45% in US Government Agencies - MOSIP Fund, and 6.03% in collateralized repurchase agreements.
- Reviewed reports on VICC's financial position. In July, 2023, revenues totaled \$3,548,304.78. Expenditures for that period were \$124,839.37
- Received an update from the CEO on his first two months at VICC. He has met with staff and several business partners, reviewed VICC operations and procedures, and updated the VICC website. Next steps include updating VICC Board policies and planning meetings with the Strategic Planning Committee.
- Received a report on the status of applications to date. Districts were allocated 150 spaces for the 2023/24 school year with an emphasis on siblings. There were 129 actual placements. The number of applications received -- 208 -- declined from previous years due to targeted recruitment based on remaining availability after sibling applications had been received. Actual enrollment of city transfer students for 2023/24 is 2,437, as of August 21.
- Discussed the list of annual agenda items for 2023/24.
- Future Meetings for 2023/24 are as follows:
 - 9:00 a.m. Friday, October 13, 2023 at Education Plus Offices
 - 9:00 a.m. Friday, January 26, 2024 at Education Plus Offices
 - 9:00 a.m. Friday, April 12, 2024 at Education Plus Offices
 - 9:00 a.m. **Thursday**, June 6, 2024 at VICC

The Education Plus meetings will be held at 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 required to sign in prior to the start of the meeting.

Not an Official Record.

Minutes of the meeting are available for review at the VICC Office after approval by the Board.

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