

# LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

## LEARNING COMMUNITY COORDINATING COUNCIL

### AGENDA

February 15, 2018 – 6:00 p.m.

Learning Community Center of North Omaha, 1612 N. 24<sup>th</sup> Street  
Omaha, NE

1. Call Meeting to Order/Pledge of Allegiance
2. Public Notice and Compliance with Open Meetings Act
3. Roll Call
4. Approval of Council Minutes – January 18, 2018
5. Reports
  - a) Chair
    - i. **Action Item:** Motion to approve Subcommittee / Executive Committee Assignments
  - b) Treasurer
    - i. **Action Item:** Accept Treasurer's Report dated January 31, 2018
  - c) Chief Executive Officer
    - i. Community Plan
  - d) Council Member / Achievement Subcouncil Reports
  - e) Legal Counsel
6. Public Comments
7. Addendum Data Presentation
8. Community Achievement Plan (CAP) Update
9. Superintendents' Plan for Early Childhood Education Update
10. Learning Community Center of South Omaha Update – Renee Franklin
11. Learning Community Center of North Omaha Update – Renee Franklin /Jamalia Parker
  - a) Nebraska Early Childhood Collaborative Agreement

i **Action Item:** Upon recommendation of Achievement Subcouncil 2, motion to approve Childcare Director training, as set forth in the Service Provider Agreement, for an amount not to exceed \$280,000.00 from the Elementary Learning Center Fund Budget for FY 2018/2019 and 2019/2020. Approval is contingent upon Council approval of authorization of the elementary levy and the 2018/2019 and 2019/2020 fiscal years' budgets for the Learning Community.

12. Subcommittee Reports

- a) Elementary Learning and Diversity Subcommittee
- b) Budget, Finance & Audit Subcommittee
- c) Legislative Subcommittee

i. **Action Item:** Motion to monitor LB 999

13. New Business

- a) Communications Plan

14. Unfinished Business

15. Next Council Meeting –

- March 15, 2018, Learning Community Center of North Omaha, 1612 N. 24<sup>th</sup> Street, Omaha, NE

16. Adjournment

UPCOMING LEARNING COMMUNITY EVENTS:

Advisory Committee	To Be Determined
LC Coordinating Council	March 15, 2018, 6:00 p.m. Learning Community Center of North Omaha, 1612 N. 24 <sup>th</sup> Street, Omaha, NE
Subcouncil #1	To Be Determined
Subcouncil #2	To Be Determined
Subcouncil #3	To Be Determined
Subcouncil #4	To Be Determined
Subcouncil #5	To Be Determined
Subcouncil #6	To Be Determined

## HANDOUTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- LCCC Minutes dated January 18, 2018
- Proposed Executive Committee/Subcommittees
- Treasurer's Report dated January 31, 2018
- Addendum Data
- Childcare Director's Recommendation and Contract
- Legislative Bill LB 999