

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

April 19, 2018 – 6:00 p.m.

Learning Community Center of North Omaha, 1612 N. 24th 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 – March 15, 2018
5. Reports
 - a) Chair
 - i. Council Self-Assessment Survey
 - b) Treasurer
 - i. **Action Item:** Accept Treasurer's Report dated March 31, 2018
 - c) Chief Executive Officer
 - d) Council Member / Achievement Subcouncil Reports
 - e) Legal Counsel
6. Public Comments
7. Community Achievement Plan (CAP) Review
8. Superintendents' Plan for Early Childhood Education Update
9. Learning Community Center of South Omaha Update – Renee Franklin
 - a) Learning Community Center of South Omaha Operating Agreement

Action Item: Upon recommendation of Executive Committee, the Council authorizes the CEO to enter into a written agreement with OneWorld Community Health Centers, Inc. to operate the Learning Community Center of South Omaha, as set forth in the document entitled Service Provider Agreement. Motion to approve the Service Provider Agreement, not to exceed \$1,500,000.00 for FY 2018/2019, \$1,545,000.00 for FY 2019/2020 and \$1,591,400.00 for FY2020/2021 from the Elementary Learning Center Fund Budget. Approval is contingent upon Council approval of authorization of the elementary levy and the 2018/2019 fiscal year, 2019/2020 and 2020/2021 fiscal years' budgets for the Learning Community.

10. Learning Community Center of North Omaha Update – Renee Franklin /Jamalia Parker

11. Subcommittee Reports

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

12. New Business

- a) Discuss GOALS Contract
- b) Discuss UNMC Contract

13. Unfinished Business

- a) Strategic Plan Document

14. Next Council Meeting –

- May 17, 2018, Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE

15. Adjournment

UPCOMING LEARNING COMMUNITY EVENTS:

Advisory Committee	To Be Determined
LC Coordinating Council	May 17, 2018, 6:00 p.m. Learning Community Center of North Omaha, 1612 N. 24 th 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 March 15, 2018
- Treasurer's Report dated March 31, 2018
- OneWorld Recommendation and Contract
- Strategic Plan