

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

August 9, 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 – June 21, 2018
5. Reports
 - a) Chair
 - i. Discussion on LC Foundation formation
 - b) Treasurer
 - i. **Action Item:** Accept Treasurer's Reports dated June 30, 2018 and July 31, 2018
 - c) Chief Executive Officer
 - d) Council Member / Achievement Subcouncil Reports
 - e) Legal Counsel
6. Public Comments
7. New Assessment Model Presentation – Matt Blomstedt
8. Superintendents' Plan for Early Childhood Education Update
9. Learning Community Center of South Omaha Update – Renee Franklin
 - a) Lutheran Family Services Discussion
10. Learning Community Center of North Omaha Update – Renee Franklin /Jamalia Parker
 - b) Lutheran Family Services Discussion

11. Subcommittee Reports

- a) Elementary Learning and Diversity Subcommittee
- b) Budget, Finance & Audit Subcommittee
 - i. FY 2018-2019 Proposed Budget and Levies Informational Presentation – David Moon
- c) Legislative Subcommittee

12. New Business

- a) Motion to approve \$95,000.00 to fund MOEC’s Community Impact Plan, a component of the CAP. This funding will come from core services dollars. One year approval is contingent upon Council approval of the 2018/2019 fiscal year budget for the Learning Community.
- b) Motion to approve \$9,776.00 to Munroe Meyer Institute for the purpose of preparing the evaluation report of the CAP, as required to be submitted to NDE and the State Board of Education in December 2019. One year approval is contingent upon Council approval of the 2018/2019 fiscal year budget for the Learning Community.
- c) Motion to approve resolution in support of “BeKind” Day

13. Unfinished Business

14. Next Council Meeting –

- August 23, 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 Public Hearings	August 23, 2018, 5:00 p.m. and 5:15 p.m. Learning Community Center of North Omaha, 1612 N. 24 th Street, Omaha, NE
LC Coordinating Council	August 23, 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

HANDOUTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- LCCC Minutes dated June 21, 2018
- Treasurer's Reports dated June 30, 2018 and July 31, 2018
- Learning Community Projected Budget 2018-2019
- MOEC Request for Financial Support
- CAP Evaluation Request and Budget Information
- "BeKind" Resolution