

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

June 21, 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 – May 17, 2018
5. Reports
 - a) Chair
 - i. Proposed 2019 LCCC/Executive Committee Calendar
 - b) Treasurer
 - i. **Action Item:** Accept Treasurer's Report dated May 31, 2018
 - ii. **Action Item:** Accept Third Quarter Budget to Actual for FY 2017/2018
 - c) Chief Executive Officer
 - d) Council Member / Achievement Subcouncil Reports
 - e) Legal Counsel
6. Public Comments
7. Superintendents' Plan for Early Childhood Education Update
8. Learning Community Center of South Omaha Update – Renee Franklin
 - a) Upon recommendation of the Executive Committee, motion for CEO to negotiate a three-year lease, with option to renew, with El Mero Mero, Inc. for property at 2312 & 2314 M Street, not to exceed an annual cost of \$85,000.00 the first year, and \$70,000.00 the subsequent two years, pending recommendation from Subcouncil 5. If Subcouncil 5 is not able to meet or come to consensus prior to June 21st, this motion shall serve as a recommendation to the full Council.

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

10. Subcommittee Reports

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

11. New Business

- a) CEO 2018 Discretionary Performance Bonus and Contract Renewal
 - i. Upon recommendation by the Executive Committee, motion to approve payment to David Patton of a discretionary performance bonus of \$4,141.00 (3% of his 2017-2018 base salary) per Section 4(b) of his Employment Agreement based upon his successful completion of CEO Goals for 2017-2018 through the normal payroll process.
 - ii. Upon recommendation of the Executive Committee, motion to recommend approval of the Second Amendment to David Patton's Employment Agreement as presented to the Learning Community of Douglas and Sarpy Counties' Coordinating Council, to include a three year annual renewal, a base salary for 2018-2019 of \$142,161.00 and a discretionary performance bonus of up to 3% of his base salary based upon CEO's accomplishment of 2018/19 goals to be approved by the Learning Community Coordinating Council, such Second Amendment to be effective July 1, 2018.

12. Unfinished Business

13. Next Council Meeting –

- August 9, 2018, Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE

14. Adjournment

UPCOMING LEARNING COMMUNITY EVENTS:

Advisory Committee	To Be Determined
LC Coordinating Council	August 9, 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:

- Council Minutes dated May 17, 2018
- 2019 LCCC/Executive Committee Calendar
- Treasurer's Report dated May 31, 2018
- Third Quarter Budget to Actual for FY 2017/2018
- El Mero Mero Lease and Recommendation
- CEO Contract Term Sheet, Second Amendment to Employment Agreement and Recommendations