

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

May 17, 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 – April 19, 2018
5. Reports
 - a) Chair
 - b) Treasurer
 - i. **Action Item:** Accept Treasurer’s Report dated April 30, 2018
 - ii. 2016/2017 Auditor’s Report - Comments/Questions – Mark Avery, Audit Manager
 1. **Action Item:** Upon recommendation of the Budget, Audit and Finance Subcommittee, motion to accept the 2016/2017 Auditor’s Report as presented.
 - c) Chief Executive Officer
 - i. Strategic Plan
 - d) Council Member / Achievement Subcouncil Reports
 - e) Legal Counsel
6. Public Comments
7. GOALS Presentation
 - a) **Action Item:** Motion to approve the contract with Greater Omaha Attendance Learning Services (GOALS) Center to provide \$95,000.00 in FY 2018/2019 and \$95,000.00 in FY 2019/2020 to allow GOALS Center to provide data collection and research information focused on student and families outcome(s) who are involved with service coordination through the GOALS Center and appropriate funds from the Elementary Learning Centers Budget for FY 2018/2019 and FY 2019/2020. Approval is contingent upon Council approval of the fiscal year budgets for each of the above fiscal years.
8. Community Achievement Plan (CAP) Progress Report

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
12. Subcommittee Reports

- a) Elementary Learning and Diversity Subcommittee

- i. Elementary Learning and Diversity Subcommittee Contracts and Contract Amendments

1. Evaluation Services Agreement – Renee Franklin

Action Item: Upon recommendation from the Elementary Learning and Diversity Subcommittee, motion to renew contract with University of Nebraska Medical Center to have the Munroe Meyer Institute provide evaluative and consultative services for elementary learning center programs, as set forth in the document entitled Program Evaluation Agreement, and appropriate up to \$409,006.00 from the Elementary Learning Center Fund Budget for FY 2018/2019. Approval is contingent upon Council approval of the 2018/19 fiscal year budget for the Learning Community.

- b) Budget, Finance & Audit Subcommittee

- c) Legislative Subcommittee

13. New Business

- a) Pilot Programming Contracts

Action Item: Upon recommendation of Achievement Subcouncils 1, 3, 4 and 6 and the Executive Committee, motion to authorize the CEO to enter into ELC pilot programming agreements with school districts and community organizations to fund extended learning, kindergarten jumpstart and instructional coaching programs as described in the Summary Sheet (attached) for the 2018/2019 fiscal year totaling \$1,068,239.82 from elementary levy funds. Approval is contingent on Council approval of authorization of the elementary levy and the 2018/2019 fiscal year budget for the Learning Community.

14. Unfinished Business

15. Next Council Meeting –

- June 21, 2018, Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE

16. Adjournment

UPCOMING LEARNING COMMUNITY EVENTS:

Advisory Committee

To Be Determined

LC Coordinating Council

June 21, 2018, 6:00 p.m.

Learning Community Center of North Omaha, 1612 N. 24th 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 April 19, 2018
- Treasurer's Report dated April 30, 2018
- Audit Report
- GOALS Contract
- CAP Progress Report
- UNMC Recommendation and Contract
- ELC Program Summary
- ELC Programming Agreement Summary of Terms (Completely Kids)
- ELC Programming Agreement Summary of Terms (Millard Public Schools)
- ELC Programming Agreements Summary of Terms (1 and 2 Years) (Bellevue Public Schools, Omaha Public Schools, Douglas County West Community Schools, Elkhorn Public Schools, Papillion La Vista Community Schools, Ralston Public Schools, Springfield Platteview Community Schools and Westside Public Schools)
- Strategic Plan