

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

April 19, 2018

A meeting of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held on, April 19, 2018, at the Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, Nebraska 68110. Notice of the meeting, containing the date, time, place and agenda, was given in advance thereof by publication in the Daily Record on April 16, 2018. The proofs of publication have been received and will be made a permanent part of the record of the meeting. Notice of the agenda was given to all members of the Council on April 13, 2018.

1. **Call Meeting to Order.** The meeting was convened and called to order by Chair Chang at 6:00 p.m. and began with the recitation of the Pledge of Allegiance.
2. **Public Notice & Compliance with Open Meetings Act.** Chair Chang announced that the Nebraska Open Meetings Act was posted at the room entrance and that copies of materials being reviewed by the Council were available to the public.

3. **Roll Call.**

Voting Members Present: Avery, Hahn, Harnett, Heidel, Kelley, Ward, Williams, Chang

Voting Members Excused: Anderson, Hager, Jacobson

Voting Members Absent: Woodward

Staff Present: Moon, Franklin, Parker, Benzel, Patton

Also Present: Margaret Hershiser, Koley Jessen P.C.; Amy Schmidtke, BECI; Suzanne Pike, Lauren Barr, Liberty Elementary; Anne O'Hara, Joel Dougherty, OneWorld Community Health Centers; Treva Haugaard, Brigid Howard, GOALS

4. **Approval of Minutes.** Chair Chang presented the Council minutes from the March 15, 2018 public meeting of the Council. Motion by Mr. Hartnett, seconded by Mr. Avery, to approve the minutes of the Council meeting held on March 15, 2018. Discussion took place. Yeas: Avery, Hahn, Hartnett, Heidel, Kelley, Williams, Chang. Abstain: None. Nays: Ward. **Motion carried.**

5. **Reports**

- a) Chair - Chair Chang announced that there would be no July meeting and discussed the results of the Council self-assessment. Chair Chang discussed the CEO timeline and provided a handout. She announced a Diversifying Funding Ad hoc Committee had been formed; the members are Susan Kelly, Mike Avery, Carol Hahn and Lorraine Chang.

It is noted for the record that Ms. Jacobson arrived at 6:06 p.m.

b) Treasurer

- i. Motion by Ms. Hahn, seconded by Ms. Kelley, to accept Treasurer's Report dated March 31, 2018. Discussion took place. Yeas: Avery, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Chang. Abstain: None. Nays: Ward. **Motion carried.**

- c) Chief Executive Officer – Mr. Patton discussed the meetings he had attended and the progress with the communications plan.
 - d) Council Member / Achievement Subcouncil Reports – Subcouncils 1, 3, 4 and 6 provided a report. Ms. Ward provided two handouts and reported on Dr. Matthew Oliver Ricketts. Dr. Williams reminded everyone to vote in the upcoming election.
 - e) Legal Counsel – No Report
6. Public Comments – Gwen Easter, 2895 Binney Street, Omaha, NE provided public comment.
7. Community Achievement Plan (CAP) – Mr. Patton indicated all edits of the evaluation document are completed, and a work group meeting will be held of April 27, 2018.
8. Superintendents' Plan for Early Childhood Education Update – Amy Schmidtke, Suzanne Pike and Lauren Barr provided a presentation on the Learning Labs at Liberty Elementary. A handout was provided. Discussion took place.
9. Learning Community Center of South Omaha Update – Ms. Franklin provided a report. Ms. Franklin indicated LCCSO graduations will be held on April 7, 2018 at 10:00 a.m. and 1:00 p.m. A handout was provided.
- a) Learning Community Center of South Omaha Operating Agreement
Motion by Mr. Hartnett, seconded by Mr. Avery, 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. Discussion took place. Yeas: Avery, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Chang. Abstain: None. Nays: Ward. **Motion carried.**
10. Learning Community Center of North Omaha Update- Ms. Parker provided a report.
11. Subcommittee Reports
- a) Elementary Learning and Diversity Subcommittee – Next meeting will be April 26, 2018 at 3:00 p.m.
 - b) Budget, Finance & Audit Subcommittee – Next meeting will be May 14, 2018 at 3:00 p.m.
 - c) Legislative Subcommittee – Mr. Avery provided a legislative summary update.
12. New Business – No Report
- a) GOALS Contract – Treva Hugaard and Brigid Howard provided a presentation. Discussion took place.
 - b) UNMC Contract – Ms. Franklin indicated this contract will be discussed at the ELD meeting.
13. Unfinished Business – No Report

a) Strategic Plan Document will be discussed at the May meeting.

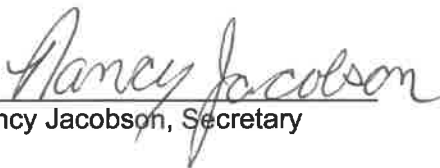
14. Next Council Meeting –

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

15. Adjournment – Meeting was adjourned with unanimous approval at 8:42 p.m.

Documents provided were as follows, copies of which will be made a permanent part of the record of the meeting:

- LCCC Minutes dated March 15, 2018
- Treasurer's Report dated March 31, 2018
- OneWorld Recommendation and Contract
- Strategic Plan


Nancy Jacobson, Secretary