

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

November 15, 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 – October 18, 2018
5. Reports
 - a) Chair
 - b) Treasurer
 - i. **Action Item:** Accept Treasurer's Report dated October 31, 2018
 - c) Chief Executive Officer
 - d) Council Member / Achievement Subcouncil Reports
 - e) Legal Counsel
6. Public Comment
7. Superintendents' Plan for Early Childhood Education Update
8. Learning Community Center of South Omaha Update – Renee Franklin
9. Learning Community Center of North Omaha Update – Renee Franklin /Jamalia Parker
 - a) Upon recommendation of Subcouncil 2, motion to approve one Educational Navigator position to support the expansion of Parent University as presented in the job description.
10. Subcommittee Reports
 - a) Elementary Learning and Diversity Subcommittee
 - i. Munroe-Meyer Evaluation Report of Elementary Programs funded in 2017/2018

- b) Budget, Finance & Audit Subcommittee
- c) Legislative Subcommittee
 - i. Legislative Strategy for 2019

Action Item: Upon recommendation of the Legislative Subcommittee, motion to approve legislative strategy to change Diversity Plan language on Diversity Plan goals, remove 10% Expenditure lid and change Annual Report due date as per legislative bill provided. In addition, eliminate current Legislative Language in 79-2104 that states: “Annually conduct school fairs to provide students and parents the opportunity to explore the educational opportunities available at each school in the Learning Community and develop other methods for encouraging access to such information and promotional materials”.

11. New Business

- a) Superintendents’ Plan to Improve Attendance – Greater Omaha Attendance and Learning Services (GOALS) Evaluation
- b) Proposed 2019/2020 Socioeconomic Diversity Plan
 - i. **Action Item:** Upon recommendation of the Elementary Learning and Diversity Subcommittee, motion to approve the Socioeconomic Diversity Plan for the 2018/2019 School Year as presented in the handout entitled “2019/2020 Diversity Plan.”

12. Unfinished Business

13. Next Council Meeting –

- January 3, 2019, 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	January 3, 2019, 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

DOCUMENTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- LCCC Minutes dated October 18, 2018
- Treasurer's Report dated October 31, 2018
- Educational Navigator Job Description and Recommendation
- Munroe-Meyer Evaluation Report
- Proposed Diversity Plan 2019/2020