

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

October 18, 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 Public Hearing and Council Minutes – August 23, 2018
5. Reports
 - a) Chair
 - i. Remind Subcouncils to meet with representatives of the school districts to share what activities are being done in support of LEP and Poverty students that align with the Community Achievement Plan (CAP) by November 9, 2018
 - b) Treasurer
 - i. **Action Item:** Accept Treasurer's Reports dated August 31, 2018 and September 30, 2018
 - ii. **Action Item:** Approve Fourth Quarter Budget to Actual Report
 - c) Chief Executive Officer
 - i. CEO Goals
 1. Upon recommendation of the Executive Committee, motion to approve the 2018/2019 CEO Goals as presented.
 - ii. Yale Apartments Situation
 - d) Council Member / Achievement Subcouncil Reports
 - e) Legal Counsel
6. Public Comments
7. Superintendents' Plan for Early Childhood Education Evaluation Report
8. Learning Community Center of South Omaha Update – Renee Franklin

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

Upon recommendation of Achievement Subcouncil 2, motion to approve two part-time Child Learning Specialists positions to support the expansion of Parent University as presented in the job description.

10. Subcommittee Reports

a) Elementary Learning and Diversity Subcommittee

- i Discussion of 2019/2020 Diversity Plan
- ii. Presentation on Annual Report – Open Enrollment Section – David Moon
- iii. Remind Subcouncils to review Diversity Plan and hold forum by December 31

b) Budget, Finance & Audit Subcommittee

c) Legislative Subcommittee

- i. **Action Item:** Upon recommendation of the Legislative Subcommittee, motion that Kent Rogert of Jensen Rogert Associates be retained as a registered lobbyist of the Learning Community of Douglas and Sarpy Counties for a fee of \$28,000.00 for period November 1, 2018 to October 31, 2019 and \$28,500.00 for period November 1, 2019 to October 31, 2020.

ii. Legislative Review

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..

11. New Business

12. Unfinished Business

a) Carroll Communications Recommendation

- i. **Action Item:** Upon recommendation of the Chief Executive Officer, motion to renew contract with Carroll Communications, Inc. for communications services, as set forth in the document entitled Service Agreement, and to appropriate up to \$97,760.00 from the General Fund Budget for FY 2018/2019. Approval is contingent upon Council approval of the 2018/2019 fiscal year budget for the Learning Community.

b) Learning Community Foundation

- i. **Action Item:** Upon recommendation of the Executive Committee, motion to approve the formation of the Learning Community Foundation as set forth in the Articles of Incorporation and Bylaws as presented.

13. Next Council Meeting –

- November 15, 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	November 15, 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

DOCUMENTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- Public Hearing and LCCC Minutes dated August 23, 2018
- Treasurer's Reports dated August 31, 2018 and September 30, 2018
- Fourth Quarter Budget to Actual Report
- CEO 2018/2019 Goals
- Child Learning Specialist Job Description and Recommendation
- Proposed Diversity Plan 2019/2020
- Kent Rogert's Recommendation and Contract
- Carroll Communications Recommendation and Contract
- Learning Community Foundation Articles and Bylaws