

# LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

## LEARNING COMMUNITY COORDINATING COUNCIL

### AGENDA

April 18, 2019 – 6:00 p.m.

Learning Community Center of North Omaha, 1612 N. 24<sup>th</sup> 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 – March 21, 2019
5. Reports
  - a) Chair
  - b) Treasurer
    - i. **Action Item:** Accept Treasurer's Report dated March 31, 2019
  - c) Chief Executive Officer
  - d) Legal Counsel
6. Public Comment
7. University of Nebraska Medical Center Munroe Meyer Institute Addendum Presentation
8. Superintendents' Plan for Early Childhood Education Update
9. Learning Community Center of South Omaha Update – Renee Franklin
10. Learning Community Center of North Omaha Update – Renee Franklin /Jamalia Parker
11. Subcommittee Reports
  - a) Elementary Learning and Diversity Subcommittee
  - b) Budget, Finance & Audit Subcommittee
  - c) Legislative Subcommittee
    - i. Legislative Summary

12. New Business

- a) Discuss University of Nebraska Medical Center Munroe Meyer Institute Contract (expires 8/31/2019)
- b) Upon recommendation of the Executive Committee, motion to approve Operating Protocols and waive second reading.

13. Unfinished Business

14. Next Council Meeting –

May 16, 2019, Learning Community Center of North Omaha, 1612 N. 24<sup>th</sup> Street, Omaha, NE

15. Adjournment

UPCOMING LEARNING COMMUNITY EVENTS:

|                         |  |
|-------------------------|--|
| Advisory Committee      | To Be Determined   |
| LC Coordinating Council | May 16, 2019, 6:00 p.m.<br>Learning Community Center of North Omaha, 1612 N. 24 <sup>th</sup> Street,<br>Omaha, NE |
| Subcouncil #1           | To Be Determined   |
| Subcouncil #2           | To Be Determined   |
| Subcouncil #3           | April 30, 2019, 3:30 p.m.<br>Field Club Elementary, 3512 Walnut Street, Omaha, NE                                  |
| Subcouncil #4           | To Be Determined   |
| Subcouncil #5           | To Be Determined   |
| Subcouncil #6           | To Be Determined   |

DOCUMENTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- Council Minutes dated March 21, 2019
- Treasurer's Report dated March 31, 2019
- Operating Protocols
- University of Nebraska Medical Center Munroe Meyer Institute Addendum