LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

January 24, 2019 – 6:00 p.m.
Learning Community Center of North Omaha, 1612 N. 24\textsuperscript{th} 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 – January 3, 2019

5. Reports
   a) Chair
      i. Action Item: Motion to approve Subcommittee / Executive Committee Assignments
   b) Treasurer
      i. Action Item: Accept Treasurer’s Reports dated November 30, 2018 and December 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 Plan Overview

8. Learning Community Center of South Omaha Update – Renee Franklin

9. Learning Community Center of North Omaha Update – Renee Franklin /Jamalia Parker
   a) Early Childhood Partnership Presentation

10. Pilot Programming
   a) Pilot Programming Presentation
b) Allocation of Pilot Program Funding for FY 2019/2020

i. **Action Item:** Upon recommendation of the Budget, Finance and Audit Subcommittee, motion to increase the Pilot Program Funding for Achievement Subcouncils 1, 3, 4 and 6 to $772,500.00 and $309,000.00 for Bellevue Public Schools in Achievement Subcouncil 5 for FY 2019/2020, which represents a 3% increase for Pilot Programming.

ii. **Action Item:** Upon recommendation of the Elementary Learning and Diversity Subcommittee, motion to distribute funding for Achievement Subcouncils 1, 3, 4 and 6 according to the prior year’s formula (80% Free and Reduced Lunch (FRL) and 20% English Language Learners (ELL)). All funds are contingent upon approval of the FY 2019/2020 budget and elementary learning levy.

11. Subcommittee Reports

a) Elementary Learning and Diversity Subcommittee

b) Budget, Finance & Audit Subcommittee

c) Legislative Subcommittee

i. Presentation on Recommended Legislative Positions – Legislative Chair and Kent Rogert

1. **Action Item:** Approval of Legislative Positions

12. New Business

13. Unfinished Business

14 Next Council Meeting –

- March 21, 2019 - Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE

15. Adjournment

**UPCOMING LEARNING COMMUNITY EVENTS:**

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<tr>
<th>Advisory Committee</th>
<th>To Be Determined</th>
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<tbody>
<tr>
<td>LC Coordinating Council</td>
<td>March 21, 2019, 6:00 p.m.</td>
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<td>Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE</td>
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<tr>
<td>Subcouncil #1</td>
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<td>Subcouncil #6</td>
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DOCUMENTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- Council Minutes dated January 3, 2019
- Treasurer’s Reports dated November 30, 2018 and December 31, 2018
- 2020/2021 Pilot Program Fund Allocation and Memo