

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. 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 – 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:

Advisory Committee	To Be Determined
LC Coordinating Council	March 21, 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:

- 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