

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

June 20, 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 May 16, 2019
5. Reports
 - a) Chair
 - i. Proposed 2020 LCCC/Executive Committee Calendar
 - b) Treasurer
 - i. **Action Item:** Accept Treasurer's Report dated May 31, 2019
 - ii. **Action Item:** Accept Third Quarter Budget to Actual for FY 2018/2019
 - iii. 2017/2018 Auditor's Report - Comments/Questions – Mark Avery, Audit Manager
 1. **Action Item:** Upon recommendation of the Budget, Audit and Finance Subcommittee, motion to accept the 2017/2018 Auditor's Report as presented.
 - c) Chief Executive Officer
 - d) 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
10. Subcommittee Reports

- a) Elementary Learning and Diversity Subcommittee
- b) Budget, Finance & Audit Subcommittee
- c) Legislative Subcommittee

11. New Business

- a) CEO 2019 Discretionary Performance Bonus and Contract Renewal
 - i. Upon recommendation by the Executive Committee, motion to approve payment to David Patton of a discretionary performance bonus of \$4,264.83 (3% of his 2018-2019 base salary) per Section 4(b) of his Employment Agreement based upon his successful completion of CEO Goals for 2018-2019 through the normal payroll process.
 - ii. Upon recommendation of the Executive Committee, motion to recommend approval of the Third Amendment to David Patton's Employment Agreement as presented to the Learning Community of Douglas and Sarpy Counties' Coordinating Council, to include extension of the term of his Employment Agreement through June 30, 2022, a base salary for 2019-2020 of \$150,000.00 and a discretionary performance bonus of 2% of his base salary based upon CEO's accomplishment of 2019-2020 written expectations to be approved by the Learning Community Coordinating Council, such Third Amendment to be effective July 1, 2019.

12. Unfinished Business

13. Next Council Meeting –

August 8, 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	August 8, 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 May 16, 2019
- Proposed 2020 LCCC/Executive Committee Calendar
- Treasurer's Report dated May 31, 2019
- Third Quarter Budget to Actual for FY 2018/2019
- Audit Report
- Third Amendment to Employment Agreement