

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

May 16, 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 March 21, 2019 and April 18, 2019
5. Reports
 - a) Chair
 - b) Treasurer
 - i. **Action Item:** Accept Treasurer's Reports dated March 31, 2019 and April 30, 2019
 - c) Chief Executive Officer
 - i. Wilson Focus School Presentation
 - 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
 - i. Program Evaluation Agreement – Renee Franklin
 1. **Action Item:** Upon recommendation from the Elementary Learning and Diversity Subcommittee, motion to renew Program Evaluation Agreement with the University of Nebraska Medical Center to have the Munroe Meyer Institute provide evaluative and consultative services for elementary learning center

programs, as set forth in the document entitled Program Evaluation Agreement, and appropriate up to \$429,124.00 from the Elementary Learning Center Fund Budget for FY 2019/2020. Approval is contingent upon Council approval of the 2019/20 fiscal year budget for the Learning Community.

b) Budget, Finance & Audit Subcommittee

c) Legislative Subcommittee

11. New Business

a) Pilot Programming Process and Agreements

- i. **Action Item:** Upon recommendation of Achievement Subcouncils 1, 3 and 4, the Elementary Learning and Diversity Subcommittee and the Executive Committee, motion to authorize the CEO to enter into ELC programming agreements with school districts and community organizations to fund extended learning, kindergarten jumpstart and instructional coaching programs as described in the Summary Sheet (attached) for the 2019/2020 fiscal year totaling \$292,236.91 from elementary levy funds. Approval is contingent on Council approval of authorization of the elementary levy and the 2019/2020 fiscal year budget for the Learning Community.

12. Unfinished Business

- a) **Action Item:** Upon recommendation of the Executive Committee, motion to approve Operating Protocols and waive second reading.

13. Next Council Meeting –

June 20, 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	June 20, 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	November 1, 2019, 3:00 p.m. Don Stroh Administration Center, 5606 S. 147 th St., Omaha, NE.
Subcouncil #5	To Be Determined
Subcouncil #6	To Be Determined

DOCUMENTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- Council Minutes dated March 21, 2019 and April 18, 2019
- Treasurer's Reports dated March 31, 2019 and April 30, 2019
- UNMC Recommendation and Program Evaluation Agreement
- ELC Pilot Program Summary Sheet
- ELC Service Provider Agreement Summary of Terms (Completely Kids)
- ELC Programming Agreement Summary of Terms (Millard Public Schools)
- ELC Programming Agreements Summary of Terms (1 and 2 Years) (Douglas County West Community Schools, Elkhorn Public Schools, Papillion La Vista Community Schools, Springfield Platteview Community Schools)
- Operating Protocols