

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

November 21, 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 October 17, 2019
5. Reports
 - a) Chair
 - b) Treasurer
 - i. **Action Item:** Upon recommendation of the Budget, Finance & Audit Subcommittee, motion to accept Treasurer's Reports dated September 30, 2019 and October 31, 2019
 - 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
 - a) **Action Item:** Upon recommendation of the Executive Committee, motion to approve amendment to the Learning Community Center of South Omaha lease that will provide additional parking for an amount not to exceed an additional \$1,200.00 per month.
 - b) **Action Item:** Upon recommendation of the Executive Committee, motion to extend the Learning Community Center of South Omaha lease by an additional ten years with a continued 2% annual escalator.
9. Learning Community Center of North Omaha Update – Renee Franklin /Jamalia Parker

10. Subcommittee Reports

a) Elementary Learning and Diversity Subcommittee

- i. Munroe-Meyer Annual Evaluation Report
- ii. **Action Item:** Upon recommendation of the Elementary Learning and Diversity Subcommittee, motion to approve the Socioeconomic Diversity Plan for the 2020/2021 School Year as presented in the handout entitled "2020/2021 Diversity Plan."

b) Budget, Finance & Audit Subcommittee

- i. **Action Item:** Upon recommendation of the Budget, Finance & Audit Subcommittee, motion to approve updated checking signing and credit card policy.
- ii. **Action Item:** Upon recommendation of the Budget, Finance & Audit Subcommittee, motion to approve mileage reimbursement request from Mike Avery for the three months prior to his hardship, per the Expense Reimbursement section of the Accounting Policies and Procedures Manual. Amount of reimbursement is \$ 104.64.

c) Legislative Subcommittee

- i. Legislative Strategy for 2020

11. New Business

- a) Superintendents' Plan to Improve Attendance – Greater Omaha Attendance and Learning Services (GOALS) Evaluation

12. Next Council Meeting –

January 16, 2020, Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE

13. Adjournment

UPCOMING LEARNING COMMUNITY EVENTS:

Advisory Committee	To Be Determined
LC Coordinating Council	January 16, 2020, 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:

- LCCC Minutes dated October 17, 2019
- Treasurer's Reports dated September 30, 2019 and October 31, 2019
- Learning Community Center of South Omaha Lease Extension
- Munroe-Meyer Annual Evaluation Report
- Proposed Diversity Plan 2020/2021
- New Accounting Policy
- GOALS Information Packet