

# LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

## LEARNING COMMUNITY COORDINATING COUNCIL

### AGENDA

October 17, 2019 – 6:00 p.m.

Learning Community Center of North Omaha, 1612 N. 24<sup>th</sup> 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 Public Hearing and Council Minutes – September 12, 2019
5. Reports
  - a) Chair
  - b) Treasurer
    - i. **Action Item:** Accept Treasurer’s Report dated September 30, 2019
  - c) Chief Executive Officer
    - i. CEO Goals
      1. Upon recommendation of the Executive Committee, motion to approve the 2019/2020 CEO Goals as presented.
  - d) Legal Counsel
6. Public Comment
7. Superintendents’ Plan for Early Childhood Education Update
  - a) Annual Report
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 Discussion of 2020/2021 Diversity Plan
    - ii. Remind Subcouncils to review Diversity Plan and hold forum by December 31

- b) Budget, Finance & Audit Subcommittee
- c) Legislative Subcommittee – Legislative Review

11. New Business

- a) Community Achievement Plan (CAP) Report
- b) Upon recommendation of the Executive Committee, motion to approve renewal of the Community Achievement Plan.

12. Unfinished Business

13. Next Council Meeting –

November 21, 2019, Learning Community Center of North Omaha, 1612 N. 24<sup>th</sup> Street, Omaha, NE

14. Adjournment

UPCOMING LEARNING COMMUNITY EVENTS:

Advisory Committee	To Be Determined
LC Coordinating Council	November 21, 2019, 6:00 p.m. Learning Community Center of North Omaha, 1612 N. 24 <sup>th</sup> Street, Omaha, NE
Subcouncil #1	To Be Determined
Subcouncil #2	To Be Determined
Subcouncil #3	To Be Determined
Subcouncil #4	November 1, 2019, 2:00 p.m. Don Stroh Administration Center, 5606 S. 147 <sup>th</sup> St., Omaha NE
Subcouncil #5	To Be Determined
Subcouncil #6	To Be Determined

DOCUMENTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- Public Hearing and Council Minutes dated September 12, 2019
- Treasurer’s Report dated September 30, 2019
- CEO 2019/2020 Goals
- Proposed Diversity Plan 2020/2021
- Community Achievement Plan (CAP)