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. 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 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. 24th 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. 24th 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. 147th 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)