

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

April 18, 2019

A meeting of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held April 18, 2019, at the Learning Community Center of North Omaha, 1612 N. 24 Street, Omaha, Nebraska 68110. Notice of the meeting, containing the date, time, place and agenda, was given in advance thereof by publication in the Daily Record on April 10, 2019. The proofs of publication have been received and will be made a permanent part of the record of the meeting. Notice of the agenda was given to all members of the Council on April 11, 2019.

1. **Call Meeting to Order.** The meeting was convened and called to order by Chair Kelley at 6:16 p.m. and began with the recitation of the Pledge of Allegiance.
2. **Public Notice & Compliance with Open Meetings Act.** Chair Kelley announced that the Nebraska Open Meetings Act was posted at the room entrance and that copies of materials being reviewed by the Council were available to the public.
3. **Roll Call.**

Voting Members Present:	Ekwerekwu, Hoeger, Thommes, Ward, Williams, Kelley
Voting Members Excused:	Avery, Ekwerekwu, Hager, Hahn
Members Absent:	Kozel, Woodward
Staff Present:	Franklin, Parker, Benzel, Patton
Also Present:	Margaret Hershiser, Koley Jessen P.C.; Chris Maxwell, BECI; Jolene Johnson, Barb Jackson, UNMC Munroe Meyer Institute

NO QUORUM WAS PRESENT AT THIS MEETING, THEREFORE, NO ACTION WAS TAKEN.

It is noted for the record, that Ms. Ward left the meeting at 6:20 p.m.

4. **Approval of Minutes.** Council minutes from the March 21, 2019 public meeting of the Council were **TABLED** due to lack of quorum.
5. **Reports**
 - a) Chair – Chair Kelley discussed revised Policy & Procedure and Meeting Date handouts. Chair Kelley provided dates of upcoming meetings. Chair Kelley indicated CEO evaluations need to be postmarked to Koley Jessen no later than May 10, 2019. Two handouts were provided.
 - b) Treasurer
 - i. Acceptance of Treasurer’s Report of March 31, 2019 was **TABLED** due to lack of quorum.

- c) Chief Executive Officer – Mr. Patton discussed the progress of the procedures for Council member engagement document. Mr. Patton reviewed the renewal process for the Community Achievement Plan (CAP).
 - d) Legal Counsel – No Report
6. Public Comment – None
7. University of Nebraska Medical Center Munroe Meyer Institute Addendum Presentation – presentation was provided by Jolene Johnson and Barb Jackson. Three handouts were provided.
8. Superintendents’ Plan for Early Childhood Education Plan Overview – Chris Maxwell provided a presentation. Discussion took place.
9. Learning Community Center of South Omaha Update – Ms. Franklin provided the graduation dates and times.
10. Learning Community Center of North Omaha Update – Ms. Parker invited Council to attend the Mental Health Forum on April 14.
11. Subcommittee Reports
- a) Elementary Learning and Diversity Subcommittee – The Committee met on April 12, 2019 to see UNMC Munroe Meyer Institute presentation and will meet on April 14, 2019 to discuss pilot programs.
 - b) Budget, Finance & Audit Subcommittee – Mr. Patton indicated Seim Johnson was assisting with the Finance Director’s responsibilities.
 - c) Legislative Subcommittee – Mr. Patton noted a bill to watch.
12. New Business
- a) Discuss University of Nebraska Medical Center Munroe Meyer Institute Contract (expires 8/31/2019) – Discussion took place after the presentation.
 - b) Upon recommendation of the Executive Committee, motion to approve Operating Protocols and waive second reading – **TABLED** due to lack of quorum.
13. Unfinished Business - None
14. Next Council Meeting –
- May 16, 2019 - Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE
15. Adjournment – Meeting was adjourned with unanimous approval at 7:55 p.m.

Documents provided were as follows, copies of which will be made a permanent part of the record of the meeting:

- Council Minutes dated March 21, 2019
- Treasurer's Report dated March 31, 2019
- Operating Protocols
- University of Nebraska Medical Center Munroe Meyer Institute Addendum



Jill Woodward – Secretary