

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

October 17, 2019

A meeting of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held October 17, 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 October 9, 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 October 9, 2019.

1. **Call Meeting to Order.** The meeting was convened and called to order by Chair Kelley at 6:05 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, Hahn, Hoeger, Martinez- Real, Thommes, Williams, Kelley

Voting Members Excused: Avery, Kozel, Ward

Members Absent: Hager, Woodward

Staff Present: Franklin, Parker, Benzel, Patton, Kreher

Also Present: Tom Ackley, Koley Jessen P.C.; Dr. Sam Meisels and Kate Gallagher, BECI; Mark Feldhausen, Consultant

4. **Approval of Minutes.** Chair Kelley presented both the Hearing and the Council minutes from the September 12, 2019, public meeting of the Council. Motion by Mr. Hoeger, seconded by Ms. Hahn, to approve the minutes of both the Hearings and the Council meeting held on September 12, 2019. Yeas: Ekwerekwu, Hahn, Hoeger, Martinez-Real, Thommes, Williams, Kelley. Abstain: None. Nays: None. **Motion carried.**

5. **Reports**

- a) Chair – Chair Kelley discussed the outcome of the School Reports.
- b) Treasurer
 - i. Motion to accept Treasurer’s report dated September 30, 2019. **TABLED.**
- c) Chief Executive Officer – Mr. Patton reported School Pilot visits have been very positive, and they are receiving good feedback. Mr. Patton indicated that Mark Hoeger has agreed to chair the Communication Ad hoc Committee. Mr. Patton explained the Community

Achievement report (CAP) review process and reviewed the CEO Goals. Discussion took place. A handout was provided.

i. CEO Goals

1. Motion by Mr. Thommes, seconded by Mr. Hoeger, upon recommendation of the Executive Committee, motion to approve the 2019/2020 CEO Goals as presented. Yeas: Ekwerekwu, Hahn, Hoeger, Martinez-Real, Thommes, Williams, Kelley. Abstain: None. Nays: None. **Motion carried.**

d) Legal Counsel – No Report

6. Public Comment – None.

7. Superintendents' Plan for Early Childhood Education Plan Overview – Dr. Sam Meisels and Kate Gallagher provided a presentation on the Annual Report. Two handouts were provided.

8. Learning Community Center of South Omaha Update – Ms. Franklin provided a report.

9. Learning Community Center of North Omaha Update – Ms. Franklin and Ms. Parker provided a report.

10. Subcommittee Reports

a) Elementary Learning and Diversity Subcommittee – Mr. Patton reviewed the Diversity Plan and reminded the Council members to hold their Subcouncil Diversity Forum by December 31, 2019.

b) Budget, Finance & Audit Subcommittee – No Report

c) Legislative Subcommittee – No Report

11. New Business -

a) Community Achievement Plan (CAP) Report – Mr. Patton and Mark Feldhausen provided a review of the CAP revisions. Discussion took place.

b) Motion by Mr. Hoeger, seconded by Dr. Williams, upon recommendation of the Executive Committee, motion to approve renewal of the Community Achievement Plan. Yeas: Ekwerekwu, Hahn, Hoeger, Martinez-Real, Thommes, Williams, Kelley. Abstain: None. Nays: None. **Motion carried.**

12. Unfinished Business - None

13. Next Council Meeting –

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

14. Adjournment – Meeting was adjourned with unanimous approval at 8:29 p.m.

BE IT RESOLVED that the Coordinating Council of the Learning Community hereby sets its Capital Projects Levy property tax request for the 2019-2020 fiscal year at 775,123.22; and

BE IT RESOLVED that the Coordinating Council of the Learning Community hereby sets its Elementary Learning Centers Levy property tax request for the 2019-2020 fiscal year at \$10,291,855.69.

BE IT FURTHER RESOLVED that a copy of this Resolution be certified and forwarded to the Douglas County Clerk on or before October 13, 2019.

Discussion took place. Yeas: Ekwerekwu, Hager, Hahn, Hoeger, Kozel, Martinez-Real, Thommes, Woodward, Kelley. Abstain: None. Nays: Ward. **Motion carried.**

c) Legislative Subcommittee – Mr. Hager provided a report.

11. New Business - None

12. Unfinished Business - None

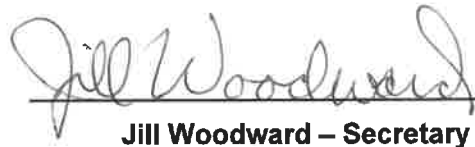
13. Next Council Meeting –

October 17, 2019, Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE

14. Adjournment – Meeting was adjourned with unanimous approval at 6:47 p.m.

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

- LCCC Minutes dated August 8, 2019
- Treasurer's Report dated August 31, 2019
- Fourth Quarter Budget to Actual



Jill Woodward – Secretary