

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

March 15, 2018

A meeting of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held on March 15, 2018, at the Learning Community Center of North Omaha, 1612 N. 24th 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 March 7, 2018. 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 March 9, 2018.

1. **Call Meeting to Order.** The meeting was convened and called to order by Chair Chang at 6:00 p.m. and began with the recitation of the Pledge of Allegiance.
2. **Public Notice & Compliance with Open Meetings Act.** Chair Chang 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: Anderson, Avery, Hager, Heidel, Jacobson, Kelley, Ward, Williams, Woodward, Chang

Voting Members Excused: Hahn

Voting Members Absent: Hartnett

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

Also Present: Margaret Hershiser, Koley Jessen P.C.; Janette Ramon Merkel, BECI; Itzeni Nayeli Lopez, LCCSO; Loretta Carroll, Carroll Communications

4. **Approval of Minutes.** Chair Chang presented the Council minutes from the February 15, 2018 public meeting of the Council. Motion by Mr. Hager, seconded by Ms. Woodward, to approve the minutes of the Council meeting held on February 15, 2018. Yeas: Anderson, Avery, Hager, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: Ward. **Motion carried.**

5. **Reports**

- a) Chair - Chair Chang thanked the Council for completing the Council self-assessment and indicated recommendations from the assessment will be coming to the Council. Chair Chang reported that subcouncils will be meeting in April to approve the pilot programs. She indicated an information session will be held on March 28 for election candidates. She also reported a CEO performance review is due in June. A CEO review process and timeline will be brought to the Council.
- b) Treasurer
 - i. Motion by Mr. Avery, seconded by Ms. Kelley, to accept Treasurer's Report dated February 28, 2018. Discussion took place. Yeas: Anderson, Avery, Hager, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: Ward. **Motion carried.**

- ii. Motion by Mr. Hager, seconded by Mr. Williams, to accept The Second Quarter Budget to Actual Report. Discussion took place. Yeas: Anderson, Avery, Hager, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: Ward. **Motion carried.**

Chair Chang moved item 12 b i 1 to 5 b iii.

iii. Koch Insurance Policy Renewal

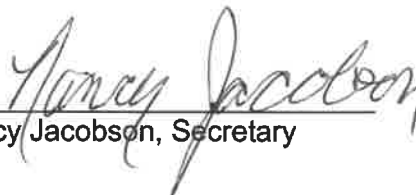
1. Motion by Mr. Hager, seconded by Ms. Anderson, upon recommendation of the Budget, Finance and Audit Subcommittee, motion to maintain Harry A. Koch as our insurance provider and to renew insurance products, as detailed in handout (Property, General Liability, Automobile, Workers' Compensation, Umbrella, Crime and Executive Package). Yeas: Anderson, Avery, Hager, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: Ward. **Motion carried.**
 - c) Chief Executive Officer – Mr. Patton reported on progress on the CAP. Mr. Patton indicated he has been monitoring the Legislature. He reported Matt Blomstedt would provide a presentation on NSCAS on August 9, 2018.
 - d) Council Member / Achievement Subcouncil Reports – Ms. Ward provided a handout and report on Dr. Matthew Oliver Ricketts.
 - e) Legal Counsel – No Report
6. Public Comments – None
 7. Strategic Plan – Loretta Carroll presented the Communications Plan portion of the Strategic Plan. She also reported on progress on the new website and reviewed the elevator speech. Two handouts were provided.
 8. Community Achievement Plan (CAP) – No Report
 9. Superintendents' Plan for Early Childhood Education Update – Janette Ramon Merkel and Itzeni Nayeli Lopez provided a presentation on Professional Development for bilingual speaking professionals. Discussion took place.
 10. Learning Community Center of South Omaha Update – Ms. Franklin provided a report on OneWorld and Cap Tulsa. Ms. Franklin indicated LCCSO graduations will be held on April 7, 2018 at 10:00 a.m. and 1:00 p.m. A handout was provided.
 11. Learning Community Center of North Omaha Update- No Report
 12. Subcommittee Reports
 - a) Elementary Learning and Diversity Subcommittee – No Report
 - b) Budget, Finance & Audit Subcommittee – Agenda item was moved.
 - c) Legislative Subcommittee – Mr. Avery provided an update.
 13. New Business – No Report
 14. Unfinished Business – No Report
 15. Next Council Meeting –

- April 19, 2018, Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE

16. Adjournment – Motion Dr. Williams, seconded by Ms. Kelley, to adjourn at 7:30 p.m. Unanimous approval. **Motion carried.**

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

- LCCC Minutes dated February 15, 2018
- Treasurer's Report dated February 28, 2018
- Second Quarter Budget to Actual
- Koch Insurance Packet


Nancy Jacobson, Secretary