

# LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

## LEARNING COMMUNITY COORDINATING COUNCIL

### AGENDA

August 6, 2020 – 6:00 p.m.

SCOTT CONFERENCE CENTER – 6450 PINE STREET, OMAHA NE 68106

1. Call Meeting to Order/Pledge of Allegiance
2. Public Notice and Compliance with Open Meetings Act
3. Roll Call
4. Approval of Council Minutes – July 16, 2020
5. Reports
  - a) Chair
  - b) Treasurer
  - c) Chief Executive Officer
  - d) LC Foundation
  - e) Legal Counsel
6. Public Comments
7. Superintendents' Plan for Early Childhood Education Update
8. Learning Community Center of North and South Omaha Update – Renee Franklin /Jamalia Parker
9. Subcommittee Reports
  - a) Elementary Learning and Diversity Subcommittee
  - b) Budget, Finance & Audit Subcommittee
    - i. FY 2020-2021 Proposed Budget and Levies Informational Presentation – Dale Kreher
  - c) Legislative Subcommittee

10. New Business

- a) Interview Candidates for Appointment to the Subcouncil 1 vacancy.
  - i. **Action Item:** Vote by written ballot to determine recommended finalists.
  - ii. **Action Item:** Motion to nominate one or more candidates as a finalist (up to 3) for Subcouncil 1 vacancy (including any candidate who receives a majority of the votes.)
  - iii. **Action Item:** Vote by written ballot to select the appointee
  - iv. **Action Item:** Appoint one finalist to the Subcouncil 1 candidate vacancy
- b) Administer oath of office

11. Next Council Meeting –

- September 10, 2020 Learning Community Center of North Omaha, 1612 N. 24<sup>th</sup> Street, Omaha, NE

12. Adjournment

UPCOMING LEARNING COMMUNITY EVENTS:

Advisory Committee	To Be Determined
LC Public Hearing	September 10, 2020, 5:15 p.m. Learning Community Center of North Omaha, 1612 N. 24 <sup>th</sup> Street, Omaha, NE
LC Coordinating Council	September 10, 2020, 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	To Be Determined
Subcouncil #5	To Be Determined
Subcouncil #6	To Be Determined

HANDOUTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- LCCC Minutes dated July 16, 2020

**Closed Sessions:** Any agenda time, or portion thereof, may be discussed in closed session where permitted by law. The public is hereby notified that the Council may come in and out of closed session during the meeting. Members of the public who exit the room during closed session may remain outside the meeting room and rejoin the meeting when the Council returns to open session.

**LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES**

**LEARNING COMMUNITY COORDINATING COUNCIL**

**July 16, 2020**

A meeting of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held July 16, 2020, 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 July 9, 2020. 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 July 10, 2020.

1. **Call Meeting to Order.** The meeting was convened and called to order by Chair Kelley at 6:11 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 Governor’s Executive Order No. 20-03 allowing for virtual meetings had expired, so this meeting would in person with social distancing and other CDC recommendations followed for group gatherings.
3. **Roll Call.**

Voting Members Present: Hager, Thommes, Hoeger, Kozel, Williams, Woodward, Kelley

Voting Members Absent:

Voting Members Excused: Avery, Hahn, Martinez-Real, Ward

Also Present: Margaret Hershiser, Koley Jessen P.C; Lisa Roy, BECI; Penny Gildea, Consultant; Gene Klein, Deb Anderson, Project Harmony; Nicole Seymour, Chelsey Erpelding, GOALS

4. **Approval of Minutes.** Chair Kelley presented the Council minutes from the June 18, 2020 public meeting of the Council. Motion by Mr. Hager, seconded by Mr. Williams, to approve the minutes of the Council meetings held on June 18, 2020. Yeas: Hager, Thommes, Hoeger, Kozel, Williams, Woodward, Kelley. Abstain: None: Nays: N o n e . **Motion carried.**

**5. Reports**

a) Chair

b) Treasurer

- i. Upon recommendation of the Budget, Finance & Audit Subcommittee, motion by Mr. Hoeger, seconded by Mr. Hager, to accept Treasurer’s Report dated June 30, 2020. Discussion took place. Yeas: Hager, Thommes, Hoeger, Kozel, Williams, Woodward, Kelley. Abstain: None: Nays: N o n e . **Motion carried.**

c) Chief Executive Officer – Chair Kelley shared a statement from CEO Bradley Ekwerekwu who was unable to attend in person due to recent travel and self-quarantining.

d) Legal Counsel – No Report

6. Public Comment – None
7. Superintendents’ Plan for Early Childhood Education Plan Overview – Dr. Kathleen Gallagher, director of Research and Evaluation, Dr. Lisa Roy, director of Program Development, and Kanyon Chism, the Buffett Institute’s new associate director of program development, provided a report. Discussion took place.
8. Learning Community Center of North and South Omaha Update – Ms. Parker and Ms. Franklin provided a report.
  - a) Contract for management of the day-to-day operations of Parent University to Project Harmony
    - i. Upon recommendation of the Executive Committee, motion by Mark Hoeger, seconded by Jill Woodward to award the contract as presented to perform the management of day-to-day operations of Parent University to Project Harmony. Yeas: Hager, Thommes, Hoeger, Kozel, Williams, Woodward, Kelley. Abstain: None: Nays: N o n e . **Motion carried.**
9. Subcommittee Reports
  - a) Elementary Learning and Diversity Subcommittee – No Report.
  - b) Budget, Finance & Audit Subcommittee –
    - i. Upon recommendation of Budget, Finance and Audit Subcommittee and Executive Committee, Motion by Melinda Kozel, seconded by Allen Hager, to approve the additional 1% allowable growth rate for the 2020-2021 Elementary Learning Centers and Capital Projects budgets. Yeas: Hager, Thommes, Hoeger, Kozel, Williams, Woodward, Kelley. Abstain: None: Nays: N o n e . **Motion carried.**
  - c) Legislative Subcommittee – Mr. Hager provided a report.
10. New Business –
  - a) Approve GOALS Contract
    - i. Upon recommendation of the Executive Committee, motion by Susan Kelley, seconded by Mark Hoeger to approve the contract with Greater Omaha Attendance Learning Services (GOALS) Center to provide \$95,000.00 in FY 2020/2021 and \$95,000.00 in FY 2021/2022 to allow GOALS Center to provide data collection and research information focused on student and families outcome(s) who are involved with service coordination through the GOALS Center and appropriate funds from the Elementary Learning Centers Budget for FY 2020/2021 and FY 2021/2022. Approval is contingent upon Council approval of the fiscal year budgets for each of the above fiscal years. Yeas: Hager, Thommes, Hoeger, Kozel, Williams, Woodward, Kelley. Abstain: None: Nays: N o n e . **Motion carried.**

a) District Initiatives Process and Agreements

- i. Upon recommendation of the Executive Committee, Motion by Susan Kelley, seconded by Mark Hoeger to authorize the CEO to enter into ELC programming agreements with Bellevue Public Schools for the instructional coaching programs as outlined in the Summary Sheet (attached) for the 2020/2021 fiscal year totaling \$309,000.00 from elementary levy funds. Approval is contingent on Council approval of authorization of the elementary levy and the 2020/2021 fiscal year budget for the Learning Community. Yeas: Hager, Thommes, Hoeger, Kozel, Williams, Woodward, Kelley. Abstain: None: Nays: N o n e . **Motion carried.**

11. Next Council Meeting –

August 6, 2020, Learning Community Center of North Omaha, 1612 N. 24<sup>th</sup> Street, Omaha, NE

12. Adjournment – Meeting was adjourned with unanimous approval at 8:36 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 June 18, 2020
- Treasurer's Report dated June 30, 2020
- Parent University Contract
- GOALS Contract

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**Carol Hahn – Secretary**