

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

April 16, 2020 – 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 Council Minutes – March 19, 2020 and March 28, 2020
5. Reports
 - a) Chair
 - b) Treasurer
 - i. **Action Item:** Accept Treasurer's Report dated March 31, 2020
 - c) Chief Executive Officer
 - d) Legal Counsel
6. Superintendents' Plan for Early Childhood Education Update
7. Learning Community Center of South Omaha Update – Renee Franklin
8. Learning Community Center of North Omaha Update – Renee Franklin /Jamalia Parker
 - a) Discuss OPS Early Childhood Partnership Contract
9. Subcommittee Reports
 - a) Elementary Learning and Diversity Subcommittee
 - i. Discuss District Initiatives
 - b) Budget, Finance & Audit Subcommittee
 - i. Upon recommendation of the Budget, Finance and Audit Subcommittee, motion to approve a \$1,000,000.00 (one million dollars) Cyber Insurance policy, as presented in the meeting materials.
 - c) Legislative Subcommittee

10. New Business

- a) Discuss UNMC Contract
- b) Upon recommendation of the Executive Committee, motion to recommend approval in an amount not to exceed \$80,000.00 per fiscal year to fund MOEC's Community Impact Plan, a component of the CAP. This funding will come from core services dollars. Two-year approval is contingent upon Council approval of the 2020/2021 and 2021/2022 fiscal year budgets for the Learning Community.
- c) Upon recommendation of the Executive Committee, motion to continue with Carroll Communications on a month-to-month basis until consultation with new CEO and the Learning Community Foundation outlines the new communications plan.
- d) Selection of new CEO
 - i. Upon recommendation of the Executive Committee, motion that the Learning Community employ Bradley Ekwerekwu in the position of Chief Executive Officer, consistent with the conditions set forth in the document titled Employment Term Sheet.

11. Next Council Meeting –

- May 21, 2020 Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE

12. Adjournment

UPCOMING LEARNING COMMUNITY EVENTS:

Advisory Committee	To Be Determined
LC Coordinating Council	May 21, 2020, 6:00 p.m. Learning Community Center of North Omaha, 1612 N. 24 th 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 March 19, 2020 and March 28, 2020
- Treasurer's Report dated March 31, 2020
- Cyber Insurance Policy
- MOEC Memo