LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

January 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 - November 21, 2019
5. Reports
   a) Chair
      i. Subcommittee Interest Indicator Summary
      ii. Conflict of Interest – Disclosure Form
   b) Treasurer
      i. **Action Item:** Accept Treasurer’s Report dated November 30, 2019 and December 31, 2019
      ii. **Action Item:** Accept First Quarter Budget to Actual Report for FY 2019/2020
   c) Chief Executive Officer
   d) Legal Counsel
6. Election of Officers
7. Public Comment
8. Superintendents’ Plan for Early Childhood Education Update
9. Learning Community Center of South Omaha Update – Renee Franklin
10. Learning Community Center of North Omaha Update – Renee Franklin /Jamalia Parker
11. Pilot Programming
    a) Introduction of District Initiatives
b) Allocation of District Initiatives Funding for FY 2020/2021

i. **Action Item:** Upon recommendation of the Budget, Finance and Audit Subcommittee, motion to increase the District Initiatives Funding for Achievement Subcouncils 1, 3, 4 and 6 to $772,500.00 and $309,000.00 for Bellevue Public Schools in Achievement Subcouncil 5 for District Initiatives for FY 2020/2021.

ii. **Action Item:** Upon recommendation of the Elementary Learning and Diversity Subcommittee, motion to distribute funding for Achievement Subcouncils 1, 3, 4 and 6 according to the prior year’s formula (80% Free and Reduced Lunch (FRL) and 20% English Language Learners (ELL)). All funds are contingent upon approval of the FY 2020/2021 budget and elementary learning levy.

12. Subcommittee Reports

a) Elementary Learning and Diversity Subcommittee

b) Budget, Finance & Audit Subcommittee

c) Legislative Subcommittee

   i. Presentation on Recommended Legislative Positions – Legislative Chair and Kent Rogert

      1. **Action Item:** Approve Legislative Positions

13. New Business

a) Presentation on Annual Report – Open Enrollment Section – Dale Kreher

b) **Action Item:** Accept the June 30, 2020 resignation of David Patton, CEO.

c) **Action Item:** Upon recommendation of the Executive Committee, motion to accept the revised CEO Job Description and hiring procedures for CEO.

14. Next Council Meeting –

   February 20, 2020, Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE

15. Adjournment
## UPCOMING LEARNING COMMUNITY EVENTS:

<table>
<thead>
<tr>
<th>Committee/Subcouncil</th>
<th>Date/Time/Location</th>
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<tr>
<td>Advisory Committee</td>
<td>To Be Determined</td>
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<tr>
<td>LC Coordinating Council</td>
<td>February 20, 2020, 6:00 p.m. Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE</td>
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<tr>
<td>Subcouncil #1</td>
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### DOCUMENTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- LCCC Minutes dated November 21, 2019
- Subcommittee Interest Indicator Summary
- Conflict of Interest Disclosure Form
- Treasurer’s Report dated November 30, 2019 and December 31, 2019
- First Quarter Budget to Actual Report 2019/2020
- Officer Election Procedures Summary
- FY 2020/2021 District Initiatives (formerly Pilot Program) Fund Allocation and Memo