

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:

Advisory Committee	To Be Determined
LC Coordinating Council	February 20, 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

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