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## LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

### LEARNING COMMUNITY COORDINATING COUNCIL

#### AGENDA

March 19, 2020 – 6:00 p.m.

Learning Community Center of North Omaha, 1612 N. 24<sup>th</sup> 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 – February 20, 2020
5. Reports
  - a) Chair
    - i. Update on CEO Search
  - b) Treasurer
    - i. **Action Item:** Accept Treasurer's Report dated February 29, 2020
    - ii. **Action Item:** Approve Second Quarter Budget to Actual
  - 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 Nebraska Early Childhood Collaborative Agreement for Childcare Director Training
  - b) **Action Item:** Upon recommendation of the Executive Committee and Subcouncil 2, motion to solicit opportunities or responses for operations management of Parent University and leadership.

9. Subcommittee Reports

- a) Elementary Learning and Diversity Subcommittee
- b) Budget, Finance & Audit Subcommittee
  - i. Koch Insurance Policies Renewal

- 1. **Action Item:** 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).

- c) Legislative Subcommittee
  - i. Legislative Update

10. New Business

**Action Item:** Motion to approve:

**WHEREAS**, the World Health Organization has officially declared the COVID-19 disease ("Coronavirus") outbreak a global pandemic;

**WHEREAS**, school districts and universities across the United States have or are planning to temporarily close in response to concerns over the spread of Coronavirus and the health and safety of students and employees;

**WHEREAS**, through its policies and practices, the Learning Community of Douglas and Sarpy Counties (the "Learning Community") has made a commitment to providing a safe environment for its employees and members of the community that it serves; and

**WHEREAS**, the Council desires to provide some paid leave to certain hourly employees of the Learning Community in the case of the Learning Community's temporary closure caused by Coronavirus.

**NOW, THEREFORE, BE IT RESOLVED** that should the Learning Community be closed because of the Coronavirus (the "Closure"), the Learning Community may provide up to twenty (20) days of paid leave (as determined by the CEO) to hourly employees of the Learning Community for days that the hourly employee would otherwise have been scheduled to work during the Closure (the "4-Week Period"); and

**BE IT FURTHER RESOLVED** that the Council reserves the right to reduce or terminate the temporary paid leave at any time.

11. Next Council Meeting –

- March 28, 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 Coordinating Council	March 28, 2020, 8:30 a.m. Learning Community Center of North Omaha, 1612 N. 24 <sup>th</sup> Street, Omaha, NE
	April 16, 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 February 20, 2020
- Treasurer's Report dated February 29, 2020
- Second Quarter Budget to Actual
- Koch Insurance Packet