

# LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

## LEARNING COMMUNITY COORDINATING COUNCIL

### AGENDA

July 16, 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 – June 18, 2020
5. Reports
  - a) Chair
  - b) Treasurer
    - i. **Action Item:** Motion to accept Treasurer’s Report dated June 30, 2020.
  - 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
  - a) Award a contract for management of the day-to-day operations of Parent University to Project Harmony
    - i. Upon recommendation of the Executive Committee, motion to award the contract as presented to perform the management of day-to-day operations of Parent University to Project Harmony.
9. Subcommittee Reports
  - a) Elementary Learning and Diversity Subcommittee
  - b) Budget, Finance & Audit Subcommittee

i. Elementary Learning Centers and Capital Projects Budgets Additional Growth Rate of 1%

**Rationale:** State statute allows the Learning Community Coordinating Council to add 1% to the annual allowable Elementary Learning Centers and Capital Projects budgets if approved by a "super" majority vote of the Council. This request does not increase the property tax levy. Instead, this allowable growth provides a mechanism for new or future valuation growth in the Learning Community. This allows the Learning Community to provide continued or additional services in the future.

**Action Item:** Upon recommendation of Budget, Finance and Audit Subcommittee and Executive Committee, motion to approve the additional 1% allowable growth rate for the 2020-2021 Elementary Learning Centers and Capital Projects budgets.

c) Legislative Subcommittee

10. New Business

a) Approve GOALS Contract

**Action Item:** Upon recommendation of the Executive Committee, motion 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.

b) District Initiatives Process and Agreements

**Action Item:** Upon recommendation of Executive Committee, motion to authorize the CEO to enter ELC programming agreement with Bellevue Public Schools for the instructional coaching program as outlined in the Summary Sheet (attached) for the 2020/2021 fiscal year totaling \$309,000 from the elementary levy funds. Approval is contingent on Council approval of authorization of the elementary levy and the and the 2020/2021 fiscal year budget for the Learning Community.

11. Next Council Meeting –

- August 6, 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	August 6, 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 June 18, 2020
- Treasurer's Report dated June 30, 2020
- Parent University Contract
- GOALS Contract
- District Initiatives