

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

February 20, 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 – January 16, 2020
5. Reports
 - a) Chair
 - i. **Action Item:** Motion to approve Subcommittee / Executive Committee Assignments
 - b) Treasurer
 - i. **Action Item:** Accept Treasurer's Report dated January 31, 2020
 - c) Chief Executive Officer
 - d) Legal Counsel
6. Public Comments
7. Superintendents' Plan for Early Childhood Education Update
8. Learning Community Center of South Omaha Update – Renee Franklin
9. Learning Community Center of North Omaha Update – Renee Franklin /Jamalia Parker
 - a) Report on change of boundaries practices for Parent University
10. Subcommittee Reports
 - a) Elementary Learning and Diversity Subcommittee
 - b) Budget, Finance & Audit Subcommittee
 - c) Legislative Subcommittee
 - i. **Action Item:** Approval of Legislative positions
11. New Business
 - a) Ad hoc Communications Committee Update

b) Update on CEO search

12. Next Council Meeting –

- March 19, 2020 Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE

13. Adjournment

UPCOMING LEARNING COMMUNITY EVENTS:

Advisory Committee	To Be Determined
LC Coordinating Council	March 19, 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 January 16, 2020
- Proposed Executive Committee/Subcommittees
- Treasurer's Report dated January 31, 2020