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:**

<table>
<thead>
<tr>
<th>Event</th>
<th>Date and Time</th>
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<tbody>
<tr>
<td>Advisory Committee</td>
<td>To Be Determined</td>
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<tr>
<td>LC Coordinating Council</td>
<td>March 19, 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>
<td>To Be Determined</td>
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<td>Subcouncil #2</td>
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<td>Subcouncil #4</td>
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<td>Subcouncil #5</td>
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<tr>
<td>Subcouncil #6</td>
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**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