

This meeting is being broadcast on Zoom. If interested, please go to www.learningcommunityds.org

If you would like to make Public Comment at this meeting, please submit your name, address and subject/topic you wish to comment on by Tuesday, June 16, 2020, at 12:00 noon to pbenzel@learningcommunityds.org.

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

June 18, 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 – May 21, 2020
5. Reports
 - a) Chair
 - i. Proposed Meeting Dates
 - b) Treasurer
 - i. **Action Item:** Motion to accept Treasurer's Report dated May 31, 2020
 - ii. **Action Item:** Motion to accept Third Quarter Budget to Actual Report
 - iii. 2018/2019 Auditor's Report Presentation
 1. **Action Item:** Upon recommendation of the Budget, Audit and Finance Subcommittee, motion to accept the 2018/2019 Auditor's Report as presented.
 - 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) Nebraska Early Childhood Collaborative Agreement for Childcare Director Training
 - i. **Action Item:** Upon recommendation of Achievement Subcouncil 2, motion to approve Childcare Director training, as set forth in the Service Provider Agreement, for an amount not to exceed \$139,000.00 from the Elementary Learning Center Fund Budget for FY 2020/2021 and 2021/2022. Approval is contingent upon Council approval of authorization of the elementary levy and the 2020/2021 and 2021/2022 fiscal years' budgets for the Learning Community.
 - b) Review of Selection Process –
 - i. Upon recommendation of Subcouncil 2 and the Executive Committee, motion to enter into negotiations with Project Harmony or the Managing Partner for Parent University.
10. Subcommittee Reports
 - a) Elementary Learning and Diversity Subcommittee
 - b) Budget, Finance & Audit Subcommittee
 - ii. **Action Item:** Motion to approve updated purchase approval policy as recommended by the Budget, Finance & Audit Committee and waive second reading.
 - c) Legislative Subcommittee
11. New Business
 - a) District Initiatives Process and Agreements
 - i. **Action Item:** Upon recommendation of Subcouncil 3, motion to approve additional funding of \$1,070.83 for Completely Kids initiative. This additional funding would result in a total of \$40,800.00 for Completely Kids. The total allocation of Subcouncil 3 District Initiatives for FY 2020/2021 is \$306,005.83.
 - ii. **Action Item:** Upon recommendation of the Executive Committee, motion to approve additional \$630.86 for Subcouncil 6 District Initiatives in order to correct motion passed by LCCC on 5/21/2020. The total allocation of Subcouncil 6 District Initiatives for FY 2020/2021 is \$122,383.08.
 - b) GOALS Presentation
12. Next Council Meeting –
 - July 16, 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

July 16, 2020, 6:00 p.m.

Learning Community Center of North Omaha, 1612 N. 24th 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 May 21, 2020
- Proposed Meeting Dates 2021
- Treasurer's Report dated May 31, 2020
- Third Quarter Budget to Actual
- Auditor's Report
- Childcare Director Recommendation and Contract
- Project Harmony RFP Response
- Accounting Policy
- District Initiatives