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LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

May 21, 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 – April 16, 2020
5. Reports
 - a) Chair
 - b) Treasurer
 - i. **Action Item:** Motion to accept the Treasurer’s Report dated April 30, 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) Motion to approve Early Childhood Partnership Contract
 - i. **Action Item:** Upon recommendation of Subcouncil 2, the Council authorizes the CEO to enter into a written agreement with Omaha Public Schools for the Early Childhood Partnership with Omaha Public Schools, as described in the attached contract for FY 2020/2021, 2021/2022 and 2022/2023 with funding from Subcouncil 2 elementary levy funds, not to exceed a total of \$2,673,368.75. Approval is contingent on Council

approval of authorization of the elementary levy and the fiscal year budgets for each of the above fiscal years for the Learning Community.

10. Subcommittee Reports

a) Elementary Learning and Diversity Subcommittee

i. Program Evaluation Agreement – Renee Franklin

Action Item: Upon recommendation of the Elementary and Diversity Subcommittee, motion to renew Programming and Community Achievement Plan Evaluation Agreement with the University of Nebraska Medical Center to have the Munroe Meyer institute provide evaluative and consultative services as set forth in the document entitled “Program and Community Achievement Plan Program Evaluation Agreement”, and appropriate \$441,494.00 from the Elementary Learning Center Fund Budget for FY 2020/2021. Approval is contingent upon Council approval of the 2020/2021 fiscal year budget for the Learning Community.

b) Budget, Finance & Audit Subcommittee

c) Legislative Subcommittee

11. New Business

a) District Initiatives Process and Agreements

i. **Action Item:** Upon recommendation of Achievement Subcouncils 1 and 3 and the Executive Committee for Achievement Subcouncil 6, motion to authorize the CEO to enter into ELC programming agreements with school districts and community organizations to fund extended learning, kindergarten jumpstart and instructional coaching programs as described in the Summary Sheet (attached) for the 2020/2021 fiscal year totaling \$630,678.00 from elementary levy funds. Approval is contingent on Council approval of authorization of the elementary levy and the 2020/2021 fiscal year budget for the Learning Community.

b) Discuss GOALS Contract

c) **Action Item:** Motion to accept the resignation of Subcouncil 1 Council Member – Bradley Ekwerekwu as presented in formal letter.

12. Old Business

a) **Action Item:** Upon recommendation of the Elementary Learning and Diversity Subcommittee, motion to approve the Socioeconomic Diversity Plan for the 2020/2021 School Year as presented in the handout entitled “2020/2021 Diversity Plan.”

13. Next Council Meeting –

- June 18, 2020 Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE

14. Adjournment

UPCOMING LEARNING COMMUNITY EVENTS:

Advisory Committee	To Be Determined
LC Coordinating Council	June 18, 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 April 16, 2020
- Treasurer's Report dated April 30, 2020
- OPS Early Childhood Contract and Recommendation
- MMI Contract and Recommendation
- District Initiatives
- Bradley Ekwerekwu's Resignation Letter
- Diversity Plan

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, May 19, 2020, at 12:00 noon to pbenzel@learningcommunityds.org.