

Minutes

Achievement Subcouncil #2
Learning Community of Douglas and Sarpy Counties
January 28, 2020
3:00 p.m.

Learning Community Center of North Omaha, 1612 North 24th Street, Omaha, NE

1. **Call Meeting to Order:** Name: Dr. Cornelius Williams Time: 3:02 p.m.

2. **Public Notice and Compliance with Open Meetings Act**

3. **Roll Call**

Y Hahn Y Williams

4. **Approval of Minutes:** Date(s) of Minutes: November 4, 2019

<u>First</u>	<u>Second</u>	<u>Vote</u>	<u>Motion</u>
<input type="checkbox"/> Y <input type="checkbox"/> Hahn <input type="checkbox"/> <input type="checkbox"/> Williams	<input type="checkbox"/> <input type="checkbox"/> Hahn <input type="checkbox"/> Y <input type="checkbox"/> Williams	<input type="checkbox"/> Y <input type="checkbox"/> Hahn <input type="checkbox"/> Y <input type="checkbox"/> Williams	<input type="checkbox"/> Y <input type="checkbox"/> Carried <input type="checkbox"/> <input type="checkbox"/> Failed <input type="checkbox"/> <input type="checkbox"/> Tabled

5. Motion to recommend expanding Parent University services beyond the six schools in Subcouncil 2.

<u>First</u>	<u>Second</u>	<u>Vote</u>	<u>Motion</u>
<input type="checkbox"/> Y <input type="checkbox"/> Hahn <input type="checkbox"/> <input type="checkbox"/> Williams	<input type="checkbox"/> <input type="checkbox"/> Hahn <input type="checkbox"/> Y <input type="checkbox"/> Williams	<input type="checkbox"/> Y <input type="checkbox"/> Hahn <input type="checkbox"/> Y <input type="checkbox"/> Williams	<input type="checkbox"/> Y <input type="checkbox"/> Carried <input type="checkbox"/> <input type="checkbox"/> Failed <input type="checkbox"/> <input type="checkbox"/> Tabled

6. Motion to solicit opportunities or responses to manage the operations of Parent University and for leadership to make a recommendation to the Executive Committee.

<u>First</u>	<u>Second</u>	<u>Vote</u>	<u>Motion</u>
<input type="checkbox"/> Y <input type="checkbox"/> Hahn <input type="checkbox"/> <input type="checkbox"/> Williams	<input type="checkbox"/> <input type="checkbox"/> Hahn <input type="checkbox"/> Y <input type="checkbox"/> Williams	<input type="checkbox"/> Y <input type="checkbox"/> Hahn <input type="checkbox"/> Y <input type="checkbox"/> Williams	<input type="checkbox"/> Y <input type="checkbox"/> Carried <input type="checkbox"/> <input type="checkbox"/> Failed <input type="checkbox"/> <input type="checkbox"/> Tabled

7. **LCCNO Update**

8. **Date, Time and Location of Next Meeting – To be determined**

9. **Adjournment:** Time: 3:53 p.m.

Y = Yes N= No A = Absent Ex = Excused Ab = Abstain LC Fax 402-964-2478