

Learning Community Coordinating Council

September 9, 2021 – 6:00PM

1612 North 24th Street, Omaha, Nebraska 68110

Learning Community Vision: That all children within the Learning Community achieve academic success without regard to social or economic circumstance.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as listed.)

I. Opening the Meeting

- i. Call to Order: The regular September meeting of the Learning Community Council is called to order on September 9, 2021, at _____.
- ii. **Council Mission Statement: Together with school districts and community organizations as partners, we demonstrate, share, and implement more effective practices to measurably improve educational outcomes for children and families in poverty.**
- iii. Public Notice and Compliance Nebraska Open Meetings Law
- iv. Council Roll Call:
 - i. Moved by _____ and seconded by _____ to excuse Council Member _____.
 - ii. Motion Carried / Failed
- v. Pledge of Allegiance

II. Public Comment

III. Chair Opening Statement:

A. Reports

- i. Chair
- ii. CEO
- iii. Treasurer
- iv. Legal Counsel
- v. Foundation

IV. Consent Agenda

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- i. Minutes of the August 5 & 19, 2021, meeting of the Council
- ii. Treasurer's Report – dated July 31, 2021

V. Programming Update

a. Centers Update- LCSSO Sublease Basement Annex

i. **Action Item:**

Upon recommendation of the Executive Committee, the Council authorizes the CEO to enter into a written agreement with One World Community Health Centers/El Mero Mero (existing landlord) to sublease basement annex space for use at the Learning Community Center of South Omaha not to exceed \$8,400.00 for FY 2021/2022. The contract will hold four, 3-year renewable terms and terminate after twelve (12) years.

b. Superintendents' Plan – BECI Presentation

c. District Initiatives – Westside Community Schools presentation

VI. Subcommittee Reports

1. Elementary and Diversity Subcommittee (ELD)

2. Budget, Finance and Audit Subcommittee

i. **Action Items:** 2021-2022 Budget

1. Upon recommendation of the Budget, Finance & Audit Subcommittee, I move that the Coordinating Council approve the General Fund Budget for the 2021-2022 fiscal year in the amount of \$595,261, calling for a total property tax requirement of \$0.
2. Upon recommendation of the Budget, Finance & Audit Subcommittee, I move that the Coordinating Council approve the Capital Projects Fund Budget for the 2021-2022 fiscal year in the amount of \$871,180, calling for a property tax requirement of \$903,563, plus a 1% County Treasurer Collection Fee of \$9,126.89 for a total property tax requirement of \$912,689.89.
3. Upon recommendation of the Budget, Finance & Audit Subcommittee, I move that the Coordinating Council approve the Elementary Learning Center Fund Budget for the 2021-2022 fiscal year in the amount of \$10,517,947 calling for a property tax requirement of \$10,841,675 plus a 1% County Treasurer Collection Fee of \$109,511.76 for a total property tax requirement of \$10,951,186.76.
4. Upon recommendation of the Budget, Finance & Audit Subcommittee, I move that the Coordinating Council approve the Research & Evaluation Fund Budget for the 2021-2022 fiscal year in the amount of \$924,000, calling for a total property tax requirement of \$0.

ii. **Action Item:** 2022 Tax Year Levy Resolutions

Upon recommendation of the Budget, Finance & Audit Subcommittee, I move adoption of the following resolutions:

WHEREAS, Nebraska Revised Statute § 77-1601.02 provides that the Coordinating Council, as the governing body of the Learning Community of Douglas and Sarpy Counties (the “Learning Community”), passes by majority vote a resolution setting the Learning Community’s tax requests for its Capital Projects Levy and Elementary Learning Center Levy after

holding a public hearing for the purpose of discussing and approving or modifying the Learning Community's tax requests for the 2021-2022 fiscal year.

WHEREAS, such special public hearing was held on September 9, 2021, as required by law to receive and consider public comments regarding the proposed property tax requests of the Learning Community's Capital Projects Levy and Elementary Learning Center Levy, notice of the special public hearing having been given in accordance with Nebraska Revised Statute § 77-1601.02;

WHEREAS, the total assessed value of the property differs from the previous year's total assessed value by 6.12%; the tax rate which would levy the same amount of property taxes as the previous year, when multiplied by the new total assessed value of property would be \$0.015313 per \$100 of assessed value; the Learning Community proposes to adopt a property tax requests that will cause its tax rate to be \$0.016248 per \$100 of assessed value for the 2021-2022 fiscal year;

WHEREAS, based on the proposed property tax request and changes in other revenue, the total operating budget of Learning Community will increase last year's budget by 12.7 percent; and

WHEREAS, the Coordinating Council, after having reviewed the Learning Community's tax requests for each said levy, and after public consideration of the matter, has determined that the tax requests as listed below are necessary to carry out the functions of the Learning Community, as determined by the Coordinating Council for the 2021-2022 fiscal year.

BE IT RESOLVED that the Coordinating Council of the Learning Community hereby sets its Capital Projects Levy property tax request for the 2021-2022 fiscal year at \$912,689.89; and

BE IT RESOLVED that the Coordinating Council of the Learning Community hereby sets its Elementary Learning Centers Levy property tax request for the 2021-2022 fiscal year at \$10,951,186.76.

BE IT FURTHER RESOLVED that a copy of this Resolution be certified and forwarded to the Douglas County Clerk on or before October 13, 2021.

VII. New Business

i. **Action Item:** CEO 2021 Salary Adjustment and Contract Renewal

1. Upon recommendation by the Executive Committee, motion to approve salary adjustment for Dr. Bradley Ekwerekwu in the amount of \$2,199.96 (1.6% of his 2020-2021 base salary) and a 1 (one) year contract extension to June 30, 2023.

VIII. Upcoming Meeting – October 21, 2021 – Learning Community Center of North Omaha, 1612 North 24th Street, Omaha, NE 68110

VIII. Adjourn

***Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the council will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

****Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the Council. Please arrive at the beginning of the meeting.

UPCOMING LEARNING COMMUNITY EVENTS:

Advisory Committee	To Be Determined
LC Coordinating Council	October 21, 2021, at the Learning Community Center of North Omaha, 1612 N. 24 th Street, Omaha, NE at 6:00 PM
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

DOCUMENTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- Parlay Documents
- LCCC Minutes dated August 5 & 19, 2021
- Treasurer's Report dated July 31, 2021
- South Center Recommendation
- Westside Community Schools Presentation
- Budget Presentation
- CEO Contract

Closed Sessions: Any agenda time, or portion thereof, may be discussed in closed session where permitted by law. The public is hereby notified that the Council may come in and out of closed session during the meeting. Members of the public who exit the room during closed session may remain outside the meeting room and rejoin the meeting when the Council returns to open session.