

# Learning Community Coordinating Council

December 16, 2021 – 6:00PM

1612 North 24<sup>th</sup> 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 December meeting of the Learning Community Council is called to order on December 16, 2021, at p.m.
- 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
- 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 November 18, 2021, meeting of the Council
- ii. Treasurer's Report – dated November 30, 2021

## V. Programming Update

- a. Centers Updates -
- b. Superintendents' Plan - BECI Presentation
- c. District Initiatives

VI. Subcommittee Reports

1. Elementary and Diversity Subcommittee (ELD)
2. Budget, Finance and Audit Subcommittee
3. Legislative Subcommittee

VII. New Business

- a. **Action Item:** Upon recommendation of the Redistricting Subcommittee, motion to authorize the use of the Redistricting Scenario 3 Guide Map of Douglas and Sarpy counties.
- b. **Action Item:** Motion to approve the Learning Community of Douglas and Sarpy Counties Strategic Plan prepared by Parlay Consulting to begin in January 2022 and end in December 2024.
- c. Dr. Martha Bruckner, MOEC (Raise Me to Read Campaign)

VIII. Upcoming Meeting – January 20, 2022 – Learning Community Center of North Omaha, 1612 North 24<sup>th</sup> Street, Omaha, NE 68110

IX. 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	January 20, 2022, 6:00 p.m. Learning Community Center of North Omaha, 1612 N. 24 <sup>th</sup> 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 FOLLOW**

- CEO Report
- LCCC Minutes dated November 18, 2021
- November Treasurer's Report
- Redistricting Maps 1-7
- Strategic Plan
- MOEC Presentation
- Progress Update: Program Priorities and Needs Assessment for Third Learning Community Center