

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

April 15, 2021 – 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 – March 18, 2021
5. Reports
 - a) Chair
 - b) Treasurer
 - i. **Action Item:** Motion to Accept Treasurer's Report dated March 31, 2021
 - ii. **Action Item:** Motion to Approve Second Quarter Budget to Actual
 - c) Chief Executive Officer
 - d) Legal Counsel
 - e) LC Foundation
6. Public Comments
7. Learning Community Programming Update
 - a) Centers - Presentation by Renee Franklin (Summer Academy)
 - b) Superintendents' Plan
 - c) District Initiatives - Instructional Coaching Discussion (Cecilia Wilken, Ralston Public School)
8. Subcommittee Reports
 - a) Elementary Learning and Diversity Subcommittee

b) Budget, Finance & Audit Subcommittee

i. **Action Item:** Motion to Approve the Insurance Renewal Premiums For 2021-2022

c) Legislative Subcommittee

9. New Business

a) Discuss UNMC Contract

i. **Action Item:** Motion to Extend the Commercial Lease with El Mero Mero for an additional term of three years, as outlined in the agreement.

ii. **Action Item:** Interview and vote for new Council member from Subcouncil 5.

10. Next Council Meeting –

- May 20, 2021 Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE

11. Adjournment

UPCOMING LEARNING COMMUNITY EVENTS:

Advisory Committee

To Be Determined

LC Coordinating Council

May 20, 2021, 6:00 p.m.

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

HANDOUTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- LCCC Minutes dated March 18, 2021
- Treasurer's Report dated March 31, 2021
- Second Quarter Budget to Actual
- El Mero Mero Extended Term Letter and Commercial Lease