

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

May 20, 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 – April 15, 2021
5. Reports
 - a) Chair
 - i. **Action Item:** Motion to approve the contract with Parlay Consulting as the 2021 Strategic Plan Facilitator in an amount not to exceed \$51,491.25.
 - ii. **Action Item:** Motion to approve the contract for the Needs Assessment in an amount not to exceed \$38,478.00
 - b) Treasurer
 - i. **Action Item:** Motion to accept the Treasurer's Report dated March 31, 2021
 - ii. **Action Item:** Motion to accept the Treasurer's Report dated April 30, 2021
 - c) Chief Executive Officer
 - d) Legal Counsel
 - e) LC Foundation
6. Public Comments
7. Learning Community Programming Update
 - a) Superintendents' Plan – BECI Presentation for the Superintendents Early Childhood Plan Contract Renewal for 2021-2025
 - b) Centers – OneWorld Community Health Centers Presentation for the Family Learning Program at the South Center Contract Renewal for 2021-2024

c) District Initiatives -

- i. **Action Item:** Upon recommendation of Achievement Subcouncil 3, the motion to authorize the CEO to enter ELC programming agreements with a school approved organization. The organization is to fund extended learning in the amount of \$40,800. Summary Sheet (attached) for the 2021/2022 fiscal year. Approval is contingent upon Council approval of authorization of the elementary levy and the 2021/2022 fiscal year budget for the Learning Community.
- ii. **Action Item:** Upon recommendation of Achievement Subcouncil 6, the motion to authorize the CEO to enter ELC programming agreements with a school districts to fund jumpstart and extended learning in the amount of \$ 127,929.54 Summary Sheet (attached) for the 2021/2022 fiscal year. Approval is contingent upon Council approval of authorization of the elementary levy and the 2021/2022 fiscal year budget for the Learning Community.

8. Subcommittee Reports

- a) Elementary Learning and Diversity Subcommittee
- b) Budget, Finance & Audit Subcommittee
- c) Legislative Committee

9. New Business

10. Next Council Meeting –

- June 17, 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	June 17, 2021, 6:00 p.m. Learning Community Center of North Omaha, 1612 N. 24 th Street, Omaha, NE
Subcouncil #1	May 27, 2021, 4:00 p.m.
Subcouncil #2	To Be Determined
Subcouncil #3	To Be Determined
Subcouncil #4	To Be Determined
Subcouncil #5	June 4, 2021, 2:00 p.m.
Subcouncil #6	To Be Determined

HANDOUTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- LCCC Minutes dated April 15, 2021
- Parlay Consulting – Memorandum and Proposal for Services
- Needs Assessment – Memorandum of Understanding and Summary Sheet
- Treasurer's Report dated March 31, 2021
- Treasurer's Report dated April 30, 2021
- BECI Presentation – handout to be provided at the Council meeting
- OneWorld Community Health Centers Presentation – handout to be provided at the Council meeting
- District Initiatives – Summary Sheet and Term Sheet