

# LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

## LEARNING COMMUNITY COORDINATING COUNCIL

Zoom Link: <https://zoom.us/j/94543416498>

### AGENDA

January 21, 2021 – 6:00 p.m.

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 – January 7, 2021
5. Reports
  - a. Chair
    - i) Action Item:** Motion to approve Subcommittee Assignments
  - b. Treasurer
  - c. Chief Executive Officer
  - d. LC Foundation
    - (i) Action Item:** Motion to approve a new Learning Community Foundation Board member
  - e. Legal Counsel
  - f. Communications Committee Update
    - (i) Action Item:** Motion to approve Learning Community Foundation Case Statement
6. Public Comments
7. Learning Community Programming Update
  - a. Centers
  - b. Superintendents' Plan
  - c. District Initiatives
8. Subcommittee Reports
  - a. Legislation Subcommittee
    - i. Presentation on Recommended Legislative Positions – Legislative Chair and Kent Rogert

ii. **Action Item:** Approval of Legislative Positions

b. Budget, Finance & Audit Subcommittee

c. Elementary Learning and Diversity Subcommittee

9. New Business

Next Council Meeting –

- February 18, 2021, Learning Community Center of North Omaha, 1612 N. 24<sup>th</sup> Street, Omaha, NE

10. Adjournment

**UPCOMING LEARNING COMMUNITY EVENTS:**

February 18, 2021, 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 FOLLOWS:**

- Council Minutes dated January 7, 2021