

# LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

## LEARNING COMMUNITY COORDINATING COUNCIL

### AGENDA

February 18, 2021 – 6:00 p.m.

Learning Community Center of North Omaha, 1612 N. 24<sup>th</sup> 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 – January 21, 2021
5. Reports
  - a) Chair
  - b) Treasurer
    - i. **Action Item:** Accept Treasurer's Report dated January 31, 2021
  - c) Chief Executive Officer
  - d) Legal Counsel
  - e) LC Foundation
6. Public Comments
7. Learning Community Programming Update
  - a. Centers -Presentation from Tammy Green (Metro) and Anthony Douglas (Parent)
  - b. Superintendents' Plan BECI- Presentation by Lisa Roy
  - c. District Initiatives- Review of Program Agreement Process
8. Subcommittee Reports
  - a) Legislation Subcommittee
  - b) Budget, Finance & Audit Subcommittee
  - c) Elementary Learning and Diversity Subcommittee
9. New Business
  - a) Ad hoc Communications Committee Update

10. Next Council Meeting –

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

11. Adjournment

UPCOMING LEARNING COMMUNITY EVENTS:

Advisory Committee	To Be Determined
LC Coordinating Council	March 18, 2021, 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 FOLLOWS:

- LCCC Minutes dated January 21, 2021
- Treasurer's Report dated January 31, 2021