

Learning Community Coordinating Council

November 18, 2021 – 6:00PM

1612 North 24th 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 November meeting of the Learning Community Council is called to order on November 18, 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. Pledge of Allegiance

II. Public Comment

A. Reports

- i. Chair- Report on Redistricting & Administrative Personnel
- ii. CEO
- iii. Treasurer
- iv. Legal Counsel
- v. Foundation

III. 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 October 21, 2021, meeting of the Council
- ii. Treasurer's Report- dated September 30, 2021
- iii. Treasurer's Report – dated October 31, 2021

IV. Programming Update

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

V. Subcommittee Reports

- a) Elementary Learning and Diversity Subcommittee
 - i. Munroe Meyer Institute Evaluation Presentation
- b) Budget, Finance and Audit Subcommittee
- c) Legislative Subcommittee

VI. Strategic Plan Presentation- Parlay Consulting

VII. Upcoming Meeting – December 16, 2021 – Learning Community Center of North Omaha, 1612 North 24th Street, Omaha, NE 68110

VIII. 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	December 16, 2021, 5:00 PM Learning Community Center of North Omaha, 1612 N. 24 th Street, Omaha, NE
	December 16, 2021, 6:00 PM Learning Community Center of North Omaha, 1612 N. 24 th 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

DOCUMENTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- LCCC Minutes dated October 21, 2021
- Treasurer's Report dated September 30 & October 31, 2021
- Childcare Training Program Presentation
- BECI Presentation & Flyers
- MMI Presentation
- CEO Report
- 2022 Meetings Dates
- Parlay Presentation