

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

March 18, 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 – February 18, 2021
5. Reports
 - a) Chair
 - i. **Action Item:** Motion to Accept Resignation of Anayeli Martinez Real from the Coordinating Council
 - ii. **Action Item:** Motion to Accept Resignation of Brian Thommes as Treasurer
 - iii. **Action Item:** Motion to Accept Resignation of Mark Hoeger as Legislative Committee Chair
 - iv. **Action Item:** Motion to Approve Nominated Council Member as Vice Chair
 - v. **Action Item:** Motion to Approve Nominated Council Member as Treasurer
 - vi. **Action Item:** Motion to Approve Amendment to The Learning Community Policy & Procedures
 - b) Treasurer
 - i. **Action Item:** Motion to Accept Treasurer's Report Document completed February 28, 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 Penny Gildea (Nebraska Early Childhood Collaborative)
- b) Superintendents' Plan - Professional Learning Updates & Presentation by Amy Mart
- c) District Initiatives - Review of Program Agreement Process

8. Subcommittee Reports

- a) Legislation Subcommittee
 - i. **Action Item:** Motion to Approve Recommended Position to Support LB 306
- b) Budget, Finance & Audit Subcommittee
- c) Elementary Learning and Diversity Subcommittee

9. New Business

10. Next Council Meeting –

- April 15, 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	April 15, 2021, 6:00 p.m. 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	April 2, 2021
Subcouncil #5	To Be Determined
Subcouncil #6	March 17, 2021

HANDOUTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- LCCC Minutes dated February 18, 2021
- Council member Letter of Resignation (Anayeli Martinez Real)
- Treasurer's Report dated February 28, 2021
- Second Quarter Budget to Actual
- LC Policies and Procedures – redline version
- 2021 District Initiative Agreement Process