

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. 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 – 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. 24th 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 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 |

HANDOUTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

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

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

January 21, 2021

A meeting of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held January 21, 2021, virtually in accordance with an Executive Order (No.20-36) signed by the Governor of the State of Nebraska. Notice of the meeting, containing the date, time, place, and agenda, was given in advance thereof by publication in the Daily Record on January 14, 2021. The proofs of publication have been received and will be made a permanent part of the record of the meeting. Notice of the agenda was given to all members of the Council on January 14, 2021.

1. Call Meeting to Order. The meeting was convened and called to order by Chair Hager at 6:02 pm and began with the recitation of the Pledge of Allegiance.
2. Public Notice & Compliance with Open Meetings Act. Chair Hager announced that the Nebraska Open Meetings Act was posted online and that copies of materials being reviewed by the Council were available to the public online as well.

3. Roll Call:

Voting Members Present: Brock, Hager, Hahn, Hall, Hoeger, Jackson
Kozel, Martinez-Real, Schoenberger,
Thommes, Zingg

Voting Members Excused: None

Members Absent: Ward

Staff Present: Ekwerekwu, Franklin, Harris, O'Hara,
Videgla

Also Present: GOALS Center, Lorraine Chang, Loretta
Carroll, Koley Jessen, P.C; BECI

4. Approval of Minutes: Allen Hager presented the Council minutes from the January 7, 2021 public meeting. Motion by Schoenberger and 2nd by Thommes

to approve minutes of the Council meeting held on January 7, 2021. **Yeas:** Brock, Hager, Hahn, Hall, Hoeger, Jackson, Kozel, Martinez-Real, Schoenberger, Thommes, Zingg. **Motion carried.**

5. Reports

a) Chair – Chair Hager gave report.

i) Action Item: Motion to approve Subcommittee Assignments

Motion by Hoeger and 2nd by Zingg to approve the subcommittee assignments. **Yeas:** Brock, Hager, Hahn, Hall, Hoeger, Jackson, Kozel, Martinez-Real, Schoenberger, Thommes, Zingg. **Motion carried.**

b) Treasurer – Mr. Hoeger gave no report.

c) Chief Executive Officer – Dr. Ekwerekwu thanked everyone for coming to the orientation as well as everyone efforts to make it a success. Some of the updates he shared were that of Finance Director post being posted and the number of applicants we have received. He also shared his optimism about some of the developments that are coming through with our country and the great things that will come out of it for us.

d) LC Foundation – Foundation President, Lorraine Chang presented an overview and update of activities of the LC Foundation.

(i) Action Item: Motion to approve a new Learning Community Foundation Board member

Motion by Hahn and 2nd by Zingg to approve a new Learning Community Foundation Board Member. **Yeas:** Brock, Hager, Hahn, Hall, Hoeger, Jackson, Kozel, Martinez-Real, Schoenberger, Thommes, Zingg. **Motion carried.**

During the discussion, a Motion to amend the initial motion was made to approve all Learning Community Foundation Members by Hahn and 2nd by Zingg to approve a new Learning Community Foundation Board Member. **Motion carried.**

Yeas: Brock, Hager, Hahn, Hall, Hoeger, Jackson, Kozel, Martinez-Real, Schoenberger, Thommes, Zingg. **Motion carried.**

e) Legal Counsel- No Report

f) Communications Committee Update

(i) Action Item: Motion to approve Learning Community Foundation Case Statement

Motion by Allen and 2nd by Hahn. **Motion tabled to next meeting.**

6. Public Comment – None.

7. Learning Community Programming Update

a) Centers – Ms. Franklin provided report.

b) Superintendents Plan – Samuel Meisels provided report and Lisa Roy, Cris Lopez also contributed.

c) District Initiatives – Ms. Franklin gave report.

8. Subcommittee Reports

a) Legislative Subcommittee – Mr. Hoeger provided report.

i. Presentation on Recommended Legislative Positions – Legislative Chair and Kent Rogert

ii. Action Item: Approval of Legislative Positions

Motioned by Hoeger and 2nd by Allen to approve legislative positions. **Yeas:** Brock, Hager, Hahn, Hoeger, Jackson, Kozel, Martinez-Real, Schoenberger, Thommes, Zingg. **Nays:** Hall. **Motion carried.**

Motion to amend by Tim hall to call LB-640, 2nd by none. **Motion Failed.**

b) Budget, Finance & Audit Subcommittee- No Report

c) Elementary Learning and Diversity Subcommittee- No Report

9. New Business

Next Council Meeting –

February 18, 2021 – Learning Community Center of North Omaha, 1612 N.
24th Street, Omaha, Nebraska

10. Adjournment – Meeting was adjourned with unanimous approval at 7:50 pm
Jackson first, Hall seconded for a second approval

Documents provided were as follows, copies of which will be made a permanent
part of the record of the meeting:

- LCCC Minutes dated January 7, 2021

LEARNING COMM OF DOUGLAS SARPY COUNTY

Treasurer's Report

January 31, 2021

Filter Criteria includes: 1) Job ID: Multiple IDs; 2) Includes Drop S

| Date | Name | Invoice/CM # | Line Description | Debit Amount | Credit Amount | Payment Status |
|----------------|------------------------------------|--------------------|---|--------------|---------------|----------------|
| 1340 12/21/20 | El Mero Mero Inc | January 2021 | January 2021 | 5,365.00 | | |
| 1340 12/21/20 | El Mero Mero Inc | January 2021 | El Mero Mero Inc | | 5,365.00 | Paid In Full |
| 1341 1/1/21 | HELP Foundation of Omaha | 2302 1/1/21 | Rent & Utilities | 12,062.96 | | |
| 1341 1/1/21 | HELP Foundation of Omaha | 2302 1/1/21 | HELP Foundation of Omaha | | 12,062.96 | Paid In Full |
| 1342 12/23/20 | Lund Company | 1612 -January 2021 | January lease payment | 52,212.61 | | |
| 1342 12/23/20 | Lund Company | 1612 -January 2021 | Lund Company | | 52,212.61 | Paid In Full |
| 3726 1/15/21 | Buffett Early Childhood Institute | January 2021 | Supt Plan Eval - January 2021 | 18,666.66 | | |
| 3726 1/15/21 | Buffett Early Childhood Institute | January 2021 | Buffett Early Childhood Institute | | 18,666.66 | Paid In Full |
| 3727 1/15/21 | UNMC | January 2021 | January 2021 eval | 36,134.92 | | |
| 3727 1/15/21 | UNMC | January 2021 | UNMC | | 36,134.92 | Paid In Full |
| 4977 | Blank check for Clarity Benefits | | Account setup for automatic withdrawals | | | Void Check |
| 4978 12/24/20 | Buffett Early Childhood Institute | 01/2021 Supt. Plan | January monthly program payment | 110,507.08 | | |
| 4978 12/24/20 | Buffett Early Childhood Institute | 01/2021 Supt. Plan | Buffett Early Childhood Institute | | 110,507.08 | Paid In Full |
| 4979 1/4/21 | Bellevue Public Schools | 01042021 | Instructional Coaching payment | 100,000.00 | | |
| 4979 1/4/21 | Bellevue Public Schools | 01042021 | Bellevue Public Schools | | 100,000.00 | Paid In Full |
| 4980 12/21/20 | Blue Cross Blue Shield of Nebraska | 1040351 | Admin Health/Dental | 3,830.28 | | |
| 4980 12/21/20 | Blue Cross Blue Shield of Nebraska | 1040351 | ELC Health/Dental | 2,253.12 | | |
| 4980 12/21/20 | Blue Cross Blue Shield of Nebraska | 1040351 | LCCC Health/Dental | 751.04 | | |
| 4980 12/21/20 | Blue Cross Blue Shield of Nebraska | 1040351 | LCCNO Health/Dental | 751.04 | | |
| 4980 12/21/20 | Blue Cross Blue Shield of Nebraska | 1040351 | Blue Cross Blue Shield of Nebraska | | 7,585.48 | Paid In Full |
| 4981 11/30/20 | Carroll Communications | 1664 | October 2020 | 6,184.38 | | |
| 4981 12/21/20 | Carroll Communications | 1669 | November Communications planning & Strategy | 5,075.75 | | |
| 4981 12/21/20 | Carroll Communications | 1669 | Carroll Communications | | 11,260.13 | Paid In Full |
| 4982 12/15/20 | Jensen Rogert Associates, Inc. | 2021-01 | January 2021 | 2,575.00 | | |
| 4982 12/15/20 | Jensen Rogert Associates, Inc. | 2021-01 | Jensen Rogert Associates, Inc. | | 2,575.00 | Paid In Full |
| 4983 12/18/20 | Sparqdata Solutions | 2117 | Annual subscription effective April 2021-March 2022 | 2,500.00 | | |
| 4983 12/18/20 | Sparqdata Solutions | 2117 | Sparqdata Solutions | | 2,500.00 | VOID Check |
| 4983V 12/18/20 | Sparqdata Solutions | 2117 | Annual subscription effective April 2021-March 2022 | | 2,500.00 | |
| 4983V 12/18/20 | Sparqdata Solutions | 2117 | Sparqdata Solutions | 2,500.00 | | VOID Check |
| 4984 12/18/20 | Sparqdata Solutions | 2117 | Annual subscription effective April 2021-March 2022 | 2,600.00 | | |
| 4984 12/18/20 | Sparqdata Solutions | 2117 | Sparqdata Solutions | | 2,600.00 | Paid In Full |
| 4985 12/21/20 | Colonial Life | 3884152-0101982 | Short Term Dis | 500.55 | | |
| 4985 12/21/20 | Colonial Life | 3884152-0101982 | Short Term Dis | 63.70 | | |
| 4985 12/21/20 | Colonial Life | 3884152-0101982 | short tem dis | 345.00 | | |
| 4985 12/21/20 | Colonial Life | 3884152-0101982 | Colonial Life | | 909.25 | Paid In Full |

LEARNING COMM OF DOUGLAS SARPY COUNTY

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January 31, 2021

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| Date | Name | Invoice/CM # | Line Description | Debit Amount | Credit Amount | Payment Status |
|---------------|-------------------------------------|--------------|--|--------------|---------------|----------------|
| 4986 12/17/20 | Control Yours | 5694 | monthly subscription | 175.00 | | |
| 4986 12/17/20 | Control Yours | 5694 | Control Yours | | 175.00 | Paid In Full |
| 4986 12/17/20 | Control Yours | 5694_21 | Plus membership fee | 175.00 | | |
| 4986 12/17/20 | Control Yours | 5694_21 | Control Yours | | 175.00 | Paid In Full |
| 4987 12/28/20 | Culligan of Omaha | 991974 | Water & Delivery | 15.00 | | |
| 4987 12/28/20 | Culligan of Omaha | 991974 | Culligan of Omaha | | 15.00 | Paid In Full |
| 4987 12/28/20 | Culligan of Omaha | 991981 | Water & delivery | 26.00 | | |
| 4987 12/28/20 | Culligan of Omaha | 991981 | Culligan of Omaha | | 26.00 | Paid In Full |
| 4987 12/31/20 | Culligan of Omaha | 993070 | Equipment rent | 3.00 | | |
| 4987 12/31/20 | Culligan of Omaha | 993070 | Culligan of Omaha | | 3.00 | Paid In Full |
| 4988 1/5/21 | The Daily Record | 132551 | Jan 7th 2021 Council Meeting | 18.50 | | |
| 4988 1/5/21 | The Daily Record | 132551 | The Daily Record | | 18.50 | Paid In Full |
| 4989 12/1/20 | Madison National Life Ins. | 1423484 | December2020 | 79.75 | | |
| 4989 12/1/20 | Madison National Life Ins. | 1423484 | Madison National Life Ins. | | 79.75 | Paid In Full |
| 4990 12/26/20 | Philadelphia Insurance Companies | 2001905400 | umbrella payment | 483.33 | | |
| 4990 12/26/20 | Philadelphia Insurance Companies | 2001905400 | Philadelphia Insurance Companies | | 483.33 | Paid In Full |
| 4991 12/19/20 | VSP | 811192870 | January 2021 | 75.39 | | |
| 4991 12/19/20 | VSP | 811192870 | VSP | | 75.39 | Paid In Full |
| 4992 12/31/20 | Nebraska Early Childhood Collaborat | 12312020 | December Childcare Director Training program | 1,600.00 | | |
| 4992 12/31/20 | Nebraska Early Childhood Collaborat | 12312020 | Nebraska Early Childhood Collaborative | | 1,600.00 | Paid In Full |
| 4993 1/1/21 | One World Community Health Cente | 0004055-IN | January 2021 expenses | 132,616.67 | | |
| 4993 1/1/21 | One World Community Health Cente | 0004055-IN | One World Community Health Centers, Inc | | 132,616.67 | Paid In Full |
| 4994 1/13/21 | AxisPlus Benefits | 5127 | net of over/under spent accts | 117.13 | | |
| 4994 1/13/21 | AxisPlus Benefits | 5151 | Dec 2020 FSA Participant's fee | 24.00 | | |
| 4994 1/13/21 | AxisPlus Benefits | 5127/5151 | AxisPlus Benefits | | 141.13 | Paid In Full |
| 4995 12/22/20 | Carroll Communications | 1670 | Facebook advertising 7/20 - 9/20 | 225.11 | | |
| 4995 12/22/20 | Carroll Communications | 1670 | Carroll Communications | | 225.11 | Paid In Full |
| 4996 12/31/20 | Konica Minolta Business Solutions U | 270495004 | Admin copier mainenance | 79.08 | | |
| 4996 12/31/20 | Konica Minolta Business Solutions U | 270495004 | Konica Minolta Business Solutions USA I | | 79.08 | Paid In Full |
| 4996 1/12/21 | Konica Minolta Business Solutions U | 270494280 | PU Copier maintenance | 75.51 | | |
| 4996 1/12/21 | Konica Minolta Business Solutions U | 270494280 | Konica Minolta Business Solutions USA I | | 75.51 | Paid In Full |
| 4997 1/9/21 | Konica Minolta Premier Finance | 70920196 | Admin Lease payment | 194.48 | | |
| 4997 1/9/21 | Konica Minolta Premier Finance | 70920196 | PU lease payment | 200.34 | | |
| 4997 1/9/21 | Konica Minolta Premier Finance | 70920196 | Konica Minolta Premier Finance | | 394.82 | Paid In Full |
| 4998 12/31/20 | Completely KIDS | 123120FC | December billing | 6,706.00 | | |
| 4998 12/31/20 | Completely KIDS | 123120FC | Completely KIDS | | 6,706.00 | Paid In Full |

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January 31, 2021

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| <u>Date</u> | <u>Name</u> | <u>Invoice/CM #</u> | <u>Line Description</u> | <u>Debit Amount</u> | <u>Credit Amount</u> | <u>Payment Status</u> |
|--------------|--|---------------------|---|---------------------|----------------------|-----------------------|
| 4999 1/4/21 | Project Harmony | 01042021 | Parent Univerity Expenses November 2020 | 71,427.73 | | |
| 4999 1/4/21 | Project Harmony | 01042021 | Project Harmony | | 71,427.73 | Paid In Full |
| 5000 1/20/21 | Control Yours | 5723 | monthly subscription | 175.00 | | |
| 5000 1/20/21 | Control Yours | 5723 | Control Yours | | 175.00 | Paid In Full |
| 5001 1/14/21 | The Daily Record | 132832 | Jan 21 Council Meeting | 18.50 | | |
| 5001 1/14/21 | The Daily Record | 132832 | The Daily Record | | 18.50 | Paid In Full |
| 5002 1/1/21 | InfiNet Solutions, Inc. | 58045ISI | January Managed Services | 1,846.50 | | |
| 5002 1/1/21 | InfiNet Solutions, Inc. | 58045ISI | InfiNet Solutions, Inc. | | 1,846.50 | Paid In Full |
| 5003 1/8/21 | Koley Jessen | 397022 | General | 2,364.95 | | |
| 5003 1/8/21 | Koley Jessen | 397022 | Koley Jessen | | 2,364.95 | Paid In Full |
| 5003 1/8/21 | Koley Jessen | 397023 | ELC Contract | 3,531.00 | | |
| 5003 1/8/21 | Koley Jessen | 397023 | Koley Jessen | | 3,531.00 | Paid In Full |
| 5003 1/8/21 | Koley Jessen | 397024 | Personnel Matters | 72.00 | | |
| 5003 1/8/21 | Koley Jessen | 397024 | Koley Jessen | | 72.00 | Paid In Full |
| 5004 1/22/21 | Security National Bank | Issued manual check | Credit card payment stmt date 12/31/2020 | 962.52 | | |
| 5004 1/22/21 | Security National Bank | Issued manual check | Credit card payment stmt date 12/31/2020 | | 962.52 | Paid In Full |
| 5005 1/22/21 | Bellevue Public Schools | Supt. Plan 01312021 | Supt. Plan reimbursement 11/20, 12/20 & 01/21 | 29,622.00 | | |
| 5005 1/22/21 | Bellevue Public Schools | Supt. Plan 01312021 | Bellevue Public Schools | | 29,622.00 | Paid In Full |
| 5006 1/27/21 | City of Omaha | 197491 | Librarian | 4,093.82 | | |
| 5006 1/27/21 | City of Omaha | 197491 | City of Omaha | | 4,093.82 | Paid In Full |
| 5007 1/21/21 | Douglas County West School District January 2021 | | | 10,075.76 | | |
| 5007 1/21/21 | Douglas County West School District January 2021 | | Douglas County West School District | | 10,075.76 | Paid In Full |
| | | | | 631,958.16 | 631,958.16 | |

LEARNING COMM OF DOUGLAS SARPY COUNTY
Credit Card Report
January 2021

| Date | Reference | Trans Description | Withdrawal Amt |
|----------------|------------------|--------------------------------|--------------------------------|
| 1/1/21 | CCJAN21P_07 | Microsoft Corporation | 123.37 Microsoft software |
| 1/3/21 | CCJAN21J_06 | Sprint Corporation | 236.80 PU cell phone |
| 1/14/21 | CCJAN21P-08 | American Red Cross | 117.00 Prof/Membership |
| 1/16/21 | CCJAN21S_04 | Microsoft Corporation | 46.00 E3 office 365 Svcs |
| 1/20/21 | CCJAN21S_05 | Jason's Deli | 137.41 Council meeting lunches |
| 1/31/21 | CCJAN21S_01 | Stamps.com | 17.99 Postage fee |
| 1/31/21 | CCJAN21S_02 | Stamps.com | 100.00 Postage replenish |
| 1/31/21 | CCJAN21S_03 | Zoom Video Communication, Inc. | 199.90 Zoom fees |
| 1/31/21 | | Ending Balance | 978.47 |

DISTRICT INITIATIVE AGREEMENT PROCESS 2021

Process Overview: The past few years, the ELD Subcommittee has spent a considerable amount of time determining which types of district initiatives to consider for funding and recommended supporting Extended Learning, Jumpstart to Kindergarten and Instructional Coaching Programs. Subcouncils then ask staff to work directly with the districts to figure out which programs to support and how much to allocate to each district ahead of time. Each Subcouncil informally approves the program and dollar amounts in advance so that districts can be most efficient with the required paperwork. Subcouncils then schedule formal meetings to review the program agreements and bring a recommendation to the full Council in May. We continue to receive very positive feedback from districts who have greatly appreciated the opportunity to plan ahead of time and work together to best meet the needs of children in poverty.

| Current Subcouncil Current Programming | Districts Meet with LC Staff & Shared Learning Groups to determine same or different program proposal | 2020/2021 Dollar Amount Allocated (Finance Director to include allocation & carryover funds per Subcouncil in January) | Upon informal Subcouncil consensus, Districts Complete Proposal Paperwork (30 days from agreement with LC staff) | Subcouncil Approves any changes in program Agreements (prior to April 2020) | Koley Jessen Prepares Contracts (15-30 days) | LCCC Approval |
|---|---|---|--|---|---|------------------|
| Subcouncil 1 Instructional Coaching (OPS) | | | March 2021 | April 2021 | | May 2021 |
| Subcouncil 3 Extended Learning (Completely Kids/OPS) Instructional Coaching (OPS, Westside, Ralston) | January-February 2021 | | March 2021 | April 2021 | | May 2021 |
| Subcouncil 4 Instructional Coaching (Millard) | | | March 2021 | April 2021 | | May 2021 |
| Subcouncil 5 Instructional Coaching (Bellevue) | | | | | | |
| Subcouncil 6 Ext Learning/Jumpstart (Papillion-La Vista, DC West, Springfield Platteview, Elkhorn) | January-February 2021 | | March 2021 | April 2021 | | May 2021 |