

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

PUBLIC COMMENT REQUEST

Pursuant to Rule 1.5 of the Learning Community Coordinating Council, if you wish to address the Coordinating Council at this meeting, you must **complete this form and submit same to the Chair prior to, or at the beginning of, the public comment period** during which you wish to be heard.

Individuals will be called upon in the order their completed form is received by the Chair. You will be permitted to address the Coordinating Council for not more than **three (3) minutes** on a subject.

NAME: _____

ADDRESS: _____

SUBJECT YOU WISH TO COMMENT ON (Topic):

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. 24th Street, Omaha, NE

10. Adjournment

UPCOMING LEARNING COMMUNITY EVENTS:

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

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES LEARNING COMMUNITY COORDINATING COUNCIL

January 7, 2021

A meeting of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held January 7, 2021 virtually in accordance to 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 December 29, 2020. 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 December 29, 2020.

1. **Call Meeting to Order.** The meeting was convened and called to order by Allen Hager at 6:02 p.m. and began with the recitation of the Pledge of Allegiance.
2. **Public Notice & Compliance with Open Meetings Act.** Allen 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.
3. **Oath of Office/Swearing in of Council Members.** All newly elected members verbally ready the Oath of Office language individually. Members include: Andrew Brock, Allen Hager, Carol Hahn, Tim Hall, Lisa Schoenberger, and Nathan Zingg
4. **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, Videgla, O'Hara

Also Present: Koley Jessen P.C.; BECI

5. **Approval of Minutes.** Allen Hager presented the Council minutes from the October 15, 2020 public meeting of the Council. Motion by Mr. Hoeger, seconded by Mr. Thommes, to approve minutes of the Council meeting held on October 15, 2020. **Yeas:** Brock, Hager, Hahn, Hall, Hoeger, Jackson, Kozel, Martinez Real, Schoenberger, Thommes **Abstain:** Zingg **Nays:** None **Motion carried.**

Allen Hager presented the Council minutes from the November 19, 2020 public meeting of the Council. Motion by Ms. Jackson, seconded by Ms. Kozel, to approve minutes of the Council meeting held on November 19, 2020. **Yeas:** Brock, Hager, Hahn, Hall, Hoeger, Jackson, Kozel, Martinez Real, Schoenberger, Thommes **Abstain:** Zingg **Nays:** None **Motion carried.**

- 6. Officer Elections.** Margaret Hershiser, Koley Jessen, led the task of electing new officers. Each of the following officers were elected by Roll Call, after a single and only call.

Chair-Hoeger nominates Allen Hager, Hager accepted. **Yeas:** Brock, Hahn, Hall, Hoeger, Jackson, Kozel, Martinez Real, Schoenberger, Thommes, Zingg **Abstain:** Hager **Nays:** None

Vice Chair-Hager nominates Anayeli Martinez Real, Martinez Real accepted. **Yeas:** Brock, Hager, Hahn, Hall, Hoeger, Jackson, Kozel, Schoenberger, Thommes, Zingg **Abstain:** Martinez Real **Nays:** None

Secretary-Thommes nominates Carol Hahn, Hahn accepted. **Yeas:** Brock, Hager, Hall, Hoeger, Jackson, Kozel, Martinez Real, Schoenberger, Thommes, Zingg **Abstain:** Hahn **Nays:** None

Treasurer-Hahn nominates Brian Thommes, Thommes accepted. **Yeas:** Brock, Hager, Hahn, Hall, Hoeger, Jackson, Kozel, Martinez Real, Schoenberger, Zingg **Abstain:** Thommes **Nays:** None

7. Reports

- a. **Chair** – Chair Hager expressed his thanks for appointment to the Chair position, reminded the Council of the upcoming NASB conference, of the Subcommittee interest form and conflict of interest forms, as well as discussed an upcoming ad hoc committee regarding redistricting within Douglas and Sarpy counties

b. Treasurer

- i. **Action Item:** Accept Treasurer's Report dated October 31, 2020

Motion by Ms. Schoenberger, seconded by Ms. Martinez Real to accept the Treasurer's reports dated July 31, 2020 and August 31, 2020. Discussion took place. **Yeas:** Brock, Hager, Hahn, Hall, Hoeger, Jackson, Kozel, Martinez Real, Schoenberger, Thommes **Nays:** Ward. **Motion carried.**

- ii. **Action Item:** Accept Treasurer's Report dated November 20, 2020

Motion by Mr. Thommes, seconded by Mr. Zingg to accept the Treasurer's reports dated November 31, 2020. Discussion took place. **Yeas:** Brock, Hager, Hahn, Hall, Hoeger, Jackson, Kozel, Martinez Real, Schoenberger, Thommes, Zingg. **Nays:** None. **Motion carried.**

- ii. **Action Item:** Accept Treasurer's Report dated December 31, 2020

Motion by Mr. Hager, seconded by Ms. Schoenberger to accept the Treasurer's reports dated December 31, 2020. Discussion took place. **Yeas:** Brock, Hager, Hahn, Hall, Hoeger, Jackson, Kozel, Martinez Real, Schoenberger, Thommes, Zingg. **Nays:** None. **Motion carried.**

- iv. **Action Item:** Accept First Quarter Budget to Actual Report for FY 2020/2021

Motion by Ms. Schoenberger, seconded by Ms. Hahn to accept the Treasurer's reports dated July 31, 2020 and August 31, 2020. Discussion took place. **Yeas:** Brock, Hager, Hahn, Hall, Hoeger, Jackson, Kozel, Martinez Real, Schoenberger, Thommes, Zingg. **Nays:** None. **Motion carried.**

- c. **Chief Executive Officer** – Dr. Ekwerekwu welcomed the new members to the Council, updated all on Learning Community staff updates to include Ms. Sarah Videgla as the Operations Manager and Ms. Tameshia Harris as the Parent University Program Director, as well as shared comments on recent happenings in the US, and locally.
 - d. **LC Foundation** – Ms. Hahn gave a report on the diapers, wipes, and formula campaign, the end of the year letter to select donors, and mentioned approving a new Learning Community Foundation Board member at an upcoming LCC meeting.
 - e. **Legal Counsel** – No Report.
8. Public Comment – None
9. **New Business**
- a. New Council Member Orientation–January 20, 2021
 - b. Legislative Committee Meeting–January 20, 2021
10. **Next Council Meeting-** January 21, 2021
Virtual Meeting---zoom link information will be sent closer to meeting date.
11. Adjournment – Meeting was adjourned with unanimous approval at 7:21 p.m.

UPCOMING LEARNING COMMUNITY EVENTS:

- . NASB Legislative Conference --- February 1, 2021

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

- Oath of Office Declaration
- October 15, 2020 LCCC Meeting Minutes
- November 19, 2020 LCCC Meeting Minutes
- Subcommittee Interest Indicator Summary
- Conflict of Interest Statement
- Treasurer's Report dated October 31, 2020
- Treasurer's Report dated November 20, 2020
- Treasurer's Report dated December 31, 2020
- First Quarter Budget to Actual Report for FY 2020/2021