

**LEARNING COMMUNITY OF DOUGLAS AND SARPY
COUNTIES**
LEARNING COMMUNITY COORDINATING COUNCIL
AGENDA

August 19, 2021 - 6:00 PM
Learning Community Center of North Omaha, 1612 N 24th Street,
Omaha, NE 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.)**

1. Opening the Meeting
 - 1.a. Call to Order: The regular August meeting of the Learning Community Council is called to order on August 19 2021, at _____ p.m.
 - 1.b. **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.
 - 1.c. Public Notice and Compliance Nebraska Open Meetings Law
 - 1.d. Council Roll Call:
 - 1.e. Pledge of Allegiance
2. Public Comment
3. Chair Opening Statement
 - 3.a. Reports
 - 3.a.i. Chair
 - 3.a.ii. CEO
 - 3.a.iii. Treasurer
 - 3.a.iv. Legal Counsel
4. Subcommittee Reports
 - 4.a. Budget, Finance and Audit Subcommittee
 - 4.a.i. **ACTION ITEM:** Motion to take the additional 1% allowable growth rate for the 2021-2022 Elementary Learning Center and Capital Projects budgets and to recommend the same to the full Council at the next Learning Community Coordinating Council meeting off the table.
 - 4.a.ii. **ACTION ITEM:** Motion to approve the additional 1% allowable growth rate for the 2021-2022 Elementary Learning Center and Capital Projects budgets and to recommend the same to the full Council at the next Learning Community Coordinating Council meeting.
5. Upcoming Meeting – September 9, 2021 – Learning Community Center of North Omaha, 1612 North 24th Street, Omaha, NE 68110

6. Adjourn

Closed Sessions: 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 September 9, 2021, 6:00 p.m.

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 FOLLOW

- Allowable Growth Rate documentation from Alice Lewis