

# Learning Community Coordinating Council

May 19, 2022 – 6:00PM

1612 North 24<sup>th</sup> 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 May meeting of the Learning Community Council is called to order on May 19, 2022, at 6 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. Council Roll Call:
- v. Pledge of Allegiance

## II. Public Comment

## III. Chair Opening Statement:

### A. Reports

- i. Chair
- ii. CEO
- iii. Treasurer
- iv. Legal Counsel
- v. Foundation

## IV. 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 April 21, 2022, meeting of the Council
- ii. Treasurer's Report – dated April 30, 2022

## V. Programming Update

- a. Centers Updates -
- b. Superintendents' Plan - BECI Presentation
- c. District Initiatives -
  - i. **Action Item:** Upon recommendation of Achievement Subcouncils 1, 4 and 6, the motion to authorize the CEO to enter ELC programming agreements with a school approved organization. The organization is to fund extended learning and instructional coaching in the amount of \$444,364.38 Summary Sheet (attached) for the 2022/2023 fiscal year. Approval is contingent upon Council approval of authorization of the elementary levy and the 2022/2023 fiscal year budget for the Learning Community.
  - ii. **Action Item:** Upon recommendation of the Executive Committee, the motion to authorize the CEO to enter ELC programming agreements with a school Bellevue school districts to fund instructional coaching in the amount of \$ 309,000 Summary Sheet (attached) for the 2022/2023 fiscal year. Approval is contingent upon Council approval of authorization of the elementary levy and the 2022/2023 fiscal year budget for the Learning Community.
  - iii. **Action Item:** Upon recommendation of Subcouncil 3, the motion to authorize the CEO to enter ELC programming agreements with a school districts to fund jumpstart and extended learning in the amount of \$315,269.16 Summary Sheet (attached) for the 2022/2023 fiscal year. Approval is contingent upon Council approval of authorization of the elementary levy and the 2022/2023 fiscal year budget for the Learning Community.

## VI. Subcommittee Reports

1. Elementary Learning and Diversity Subcommittee (ELD)
2. Budget, Finance and Audit Subcommittee
3. Legislative Subcommittee

## VII. New Business

VIII. Upcoming Meeting – June 16, 2022 – Learning Community Center of North Omaha, 1612 North 24<sup>th</sup> Street, Omaha, NE 68110

## IX. 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:**

|                         |   |
|-------------------------|---|
| LC Coordinating Council | June 16, 2022, 6:00 p.m.<br>Learning Community Center of North Omaha, 1612 N. 24 <sup>th</sup><br>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**

- LCCC Minutes dated April 21, 2022
- April Treasurer's Report
- CEO Report
- Center Updates
- BECI Presentation
- District Initiatives Summary Sheet