

Learning Community Coordinating Council

November 17th, 2022 – 6:00PM

1612 North 24th 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 November meeting of the Learning Community Council is called to order on November 17th, 2022, at 6:00 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. 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 October 20, 2022, meeting of the Council
- ii. Treasurer's Report – dated October 31, 2022.

V. Programming Updates

- a. Centers Updates -
- b. Superintendents' Plan -

c. District Initiatives -

VI. Subcommittee Reports

1. Elementary and Diversity Subcommittee (ELD)

a) Munroe Meyer Institute Evaluation Presentation

2. Budget, Finance and Audit Subcommittee

3. Legislative Subcommittee

i. **ACTION ITEM:** Motion that Kent Rogert of Jensen Rogert Associates be retained as a registered lobbyist of the Learning Community of Douglas and Sarpy Counties for a fee of \$30,000.00 for period November 1, 2022, to October 31, 2023, and \$30,500.00 for period November 1, 2023 to October 31, 2024.

VII. New Business

1. Review of the 2022-2025 Community Achievement Plan

VIII. Upcoming Meeting – January 5, 2023 – Learning Community Center of North Omaha, 1612 North 24th 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:

Advisory Committee	To Be Determined
LC Coordinating Council	January 5, 2023, 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

DOCUMENTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- CEO Report
- LCCC Minutes dated October 20th, 2022
- Treasurer's Report dated October 31st, 2022
- Programming Updates
- MMI Presentation - Handouts
- Kent Rogert Contract
- CAP 2022-2025

Closed Sessions: Any agenda time, or portion thereof, may be discussed in closed session where permitted by law. The public is hereby notified that the Council may come in and out of closed session during the meeting. Members of the public who exit the room during closed session may remain outside the meeting room and rejoin the meeting when the Council returns to open session.