

# Learning Community Coordinating Council

October 20, 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 October meeting of the Learning Community Council is called to order on October 20, 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. Officer Elections

## IV. Chair Opening Statement:

### A. Reports

- i. Chair  
**i. Action Item:** Motion to Accept Resignation of Allen Hager from the Coordinating Council
- ii. CEO
- iii. Treasurer
- iv. Legal Counsel
- v. Foundation

## V. 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 September 15, 2022, meeting of the Council
- ii. Treasurer's Report – dated September 30<sup>th</sup>, 2022
- iii. Budget to Actual Report – Fourth Quarter

VI. Programming Updates

- a. Centers Updates -
- b. Superintendents' Plan -
  - Evaluation of Superintendents' Plan
- c. District Initiatives -

VII. Subcommittee Reports

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

VIII. New Business

- 1. Interview Candidates for Appointment to the Subcouncil 4 vacancy.
  - i. Action Item: Vote by written ballot to determine recommended finalists.
  - ii. Action Item: Motion to nominate one or more candidates as a finalist (up to 3) for Subcouncil 4 vacancy (including any candidate who receives a majority of the votes).
  - iii. Action Item: Vote by written ballot to select the appointee
  - iv. Action Item: Appoint one finalist to the Subcouncil 4 candidate vacancy

IX. Upcoming Meeting – November 17, 2022 – Learning Community Center of North Omaha, 1612 North 24<sup>th</sup> Street, Omaha, NE 68110

X. 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	November 17, 2022, Learning Community Center of North Omaha, 1612 N. 24 <sup>th</sup> 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

**DOCUMENTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:**

- Council Member Letter of Resignation (Allen Hager)
- CEO Report
- LCCC Minutes dated September 15, 2022
- Treasurer's Report dated September 30, 2022
- Centers Updates
- BECI Evaluation
- Officer Elections (Candidates Documents, Applications)
- 3<sup>rd</sup> Quarter Strategic Updates
- Emspace Report
- Community Achievement Plan Debrief

**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.