

Learning Community Coordinating Council

January 20, 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 January meeting of the Learning Community Council is called to order on January 20, 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 December 16, 2021, meeting of the Council
- ii. Treasurer's Report – dated December 31, 2021
- iii. Accept First Quarter Budget to Actual Report for FY 2021/2022

V. Programming Update

- a. Centers Updates
- b. Superintendents' Plan- BECI Presentation
- c. District Initiatives- Program Agreement Process

VI. Subcommittee Reports

- a) Elementary Learning and Diversity Subcommittee (ELD)
- b) Budget, Finance and Audit Subcommittee
- c) Legislative Subcommittee
 - i. **Action Item:** Motion to Approve supportive positions on key legislative items on behalf of the Learning Community to include: LB905, LB929
 - ii. **Action Item:** Motion to Approve supportive positions on key legislative items on behalf of the Learning Community to include: LB696

VII. New Business

- a) Report from Kim Bodensteiner
- b) Goals Presentation

VII. Upcoming Meeting – February 17, 2022 – Learning Community Center of North Omaha, 1612 North 24th Street, Omaha, NE 68110

VIII. 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	February 17, 2022, 6:00 p.m. 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

HANDOUTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOW

- CEO Report
- LCCC Minutes dated December 16, 2021.
- December Treasurer's Report
- First Quarter Budget to Actual Report for FY 2021-2022
- Program Agreement Process
- Report from Kim Bodensteiner
- GOALS Presentation