

Learning Community Coordinating Council

March 17, 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 March meeting of the Learning Community Council is called to order on March 17, 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 February 17, 2022, meeting of the Council**
- ii. Treasurer's Report – dated February 28, 2022**

V. Programming Update

- a. Centers Updates - LCCSO Presentation
- b. Superintendents' Plan - BECI Presentation
- c. District Initiatives
 - 1. Subcouncil Communication

VI. Subcommittee Reports

- 1. Elementary Learning and Diversity Subcommittee (ELD)
- 2. Budget, Finance and Audit Subcommittee
 - i. **Action Item:** Motion to Approve the Insurance Renewal Premiums for 2022-2023
- 3. Legislative Subcommittee

VII. Outstanding Business

- i. **Action Item:** Motion to approve Emspace + Lovgren as the new Communication/Marketing partner through a cost reimbursable contract not to exceed \$150,000.00 per year starting March 17, 2022 and ending December 31, 2023.

VIII. New Business

- 1. CEO Contracts

IX. Upcoming Meeting – April 21, 2022 – Learning Community Center of North Omaha, 1612 North 24th 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	April 21, 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
- Minutes of the February 17, 2022, meeting of the Council
- February Treasurer's Report
- LCCSO Presentation
- North Center Updates
- BECI Presentation
- Subcouncil & Districts Initiatives
- Insurance Renewal
- Emspace + Lovgren Contract