

Learning Community Coordinating Council

August 25, 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 August meeting of the Learning Community Council is called to order on August 25, 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 August 4, 2022, meeting of the Council
- ii. Treasurer's Report – dated June 30th & July 31st, 2022

V. Programming Updates

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

VI. Subcommittee Reports

1. Elementary Learning and Diversity Subcommittee (ELD)

i. **Action Item: Motion to Approve UNMC Contract**

Upon recommendation of the ELD, the Council authorizes the CEO to enter into a written agreement with Munroe Meyer Institute in the document entitled Service Provider Agreement. Motion to approve the Service Provider Agreement not to exceed \$432,305 for FY 2022/2023, 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: Motion to approve the termination of the Parent University program facilitation contract between the Learning Community of Douglas and Sarpy Counties and Project Harmony.**

Upon recommendation of the Elementary Learning and Diversity subcommittee, the Council authorizes the termination of the contracted facilitation of the Learning Community Center of North Omaha Parent University Program by Project Harmony and will be providing a 60-day notice of termination to Project Harmony effective immediately.

2. Budget, Finance and Audit Subcommittee

a) Preliminary Budget Presentation - Alice Lewis

3. Legislative Subcommittee

VII. New Business

1) Approve GOALS Contract

- #### i. **Action Item:** Motion to approve the contract with Greater Omaha Attendance Learning Services (GOALS) Center to provide \$150,000.00 in FY 2022/2023 and \$150,000 in FY 2023/2024 to allow GOALS Center to provide data collection and research information focused on student and family's outcome(s) who are involved with service coordination through the GOALS Center and appropriate funds from the Elementary Learning Centers Budget for FY 2022/2023 and FY 2023/2024. Approval is contingent upon Council approval of the fiscal year budgets for each of the above fiscal years.

2) MOEC Presentation

VIII. Upcoming Meeting – September 15, 2022 – 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	September 15, 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 August 4, 2022
- Treasurer's Report – dated June 30th & July 31, 2022
- Centers Updates
- Audit Report and Management Letter FY 2021
- UNMC Contract
- GOALS Contract
- MOEC Presentation
- Proposed Meeting Dates