

Learning Community Coordinating Council

February 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 February meeting of the Learning Community Council is called to order on February 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 - Learning Community Foundation Presentation

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 January 20, 2022, meeting of the Council
- ii. Treasurer's Report and Credit Card Report – dated January 31, 2022

V. Programming Update

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

VI. Subcommittee Reports

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

VII. New Business

- 1. CEO Negotiation Authority
 - i. **Action Item:** Upon recommendation of the Executive Committee, motion to approve CEO negotiation authority to locate and acquire a location for expansion of Learning Community sites. CEO will always remain within the Council approved budget allowances.
- 2. Marketing/Communications Firm Presentation by Emspace + Lovgren

VIII. Upcoming Meeting – March 17, 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	March 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

- LCCC Minutes dated January 17, 2022
- January Treasurer's and Credit Card Reports
- CEO Report
- BECI Presentation
- Learning Community Foundation Presentation
- Emspace and Lovgren Presentation