

Learning Community Coordinating Council

April 20th, 2023 – 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 April meeting of the Learning Community Council is called to order on April 20th, 2023, 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. 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 March 16th, 2023, meeting of the Council
- ii. Treasurer's Report – dated March 31st, 2023

V. Programming Updates

- a. Centers Updates
- b. Superintendents' Plan – BECI Presentation
- c. District Initiatives – Completely Kids - Ann Lawless

VI. Subcommittee Reports

- a) Elementary Learning and Diversity Subcommittee (ELD)
- b) Budget, Finance and Audit Subcommittee
- c) Legislative Subcommittee
- d) Administration & Personnel Subcommittee

VII. New Business

- 1. Emspace + Lovgren - Marketing & Communication Presentation
- 2. Executive Session Personnel Matter

Upcoming Meeting – May 18th, 2023 – 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	May 18 th , 2023, 6:00 p.m. Learning Community Center of North Omaha, 1612 N. 24 th Street, Omaha, NE
Subcouncil #1	April 6 th , 2023, 4:00 PM VIA ZOOM DC West (Extended Learning/Summer)
Subcouncil #2	April 20 th , 2023, 10:00 AM LCCNO OPS (Intensive Early Childhood Program)
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
- Strategic Plan Quarterly Updates
- LCCC Minutes dated March 16th, 2023
- January Treasurer's Report dated March 31st, 2023
- Center Updates
- BECI Presentation
- Completely Kids Presentation
- Emspace+ Lovgren Marketing & Communication Presentation