

# Learning Community Coordinating Council

May 18<sup>th</sup>, 2023 – 6:00PM

1612 North 24<sup>th</sup> 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 May meeting of the Learning Community Council is called to order on May 18<sup>th</sup>, 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 April 20<sup>th</sup>, 2023, meeting of the Council
- ii. Treasurer's Report – dated April 30<sup>th</sup>, 2023

## V. Programming Update

- a. Centers Updates
- b. Superintendents' Plan -
- c. District Initiatives -
  - o Presentation by Donna Dobson – Executive Director of Elementary Education and Melissa Prante – Early Childhood Coordinator (Omaha Public Schools)

- i. **Action Item:** Upon recommendation of Achievement Subcouncil 1, motion to authorize the CEO to enter ELC programming agreements with Douglas County West Community Schools. The organization is to fund extended learning/summer in the amount of \$5,797.60. Summary Sheet (attached) for the 2023/2024 fiscal year. Approval is contingent upon Council approval of authorization of the elementary levy and the 2023/2024 fiscal year budget for the Learning Community.
- ii. **Action Item:** Upon recommendation of Achievement Subcouncil 1 and Subcouncil 4, motion to authorize the CEO to enter ELC programming agreements with Elkhorn Public Schools. The organization is to fund extended learning/Summer in the amount of \$33,956.52. Summary Sheet (attached) for the 2023/2024 fiscal year. Approval is contingent upon Council approval of authorization of the elementary levy and the 2023/2024 fiscal year budget for the Learning Community.
- iii. **Action Item:** Motion to authorize the CEO to enter ELC programming agreements with Gretna Public Schools. The organization is to fund instructional coaching in the amount of \$14,639.58. Summary Sheet (attached) for the 2023/2024 fiscal year. Approval is contingent upon Council approval of authorization of the elementary levy and the 2023/2024 fiscal year budget for the Learning Community.
- iv. **Action Item:** Motion to authorize the CEO to enter ELC programming agreements with Completely Kids. The organization is to fund extended learning/school year in the amount of \$40,800.00. Summary Sheet (attached) for the 2023/2024 fiscal year. Approval is contingent upon Council approval of authorization of the elementary levy and the 2023/2024 fiscal year budget for the Learning Community.
- v. **Action Item:** Upon recommendation of Achievement Subcouncil 6, motion to authorize the CEO to enter ELC programming agreements with Papillion-La Vista Community Schools. The organization is to fund Jumpstart to Kindergarten in the amount of \$71,386.67. Summary Sheet (attached) for the 2023/2024 fiscal year. Approval is contingent upon Council approval of authorization of the elementary levy and the 2023/2024 fiscal year budget for the Learning Community.
- vi. **Action Item:** Motion to authorize the CEO to enter ELC programming agreements with Springfield Platteview Community Schools. The organization is to fund extended learning/school year in the amount of \$4,011.00. Summary Sheet (attached) for the 2023/2024 fiscal year. Approval is contingent upon Council approval of authorization of the elementary levy and the 2023/2024 fiscal year budget for the Learning Community.

## VI. Subcommittee Reports

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

## VII. New Business

- 1. Emspace + Lovgren Presentation

Upcoming Meeting – June 15<sup>th</sup>, 2023 – Learning Community Center of North Omaha, 1612 North 24<sup>th</sup> 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 | June 15 <sup>th</sup> , 2023, 6:00 p.m.<br>Learning Community Center of North Omaha, 1612 N. 24 <sup>th</sup> Street, Omaha, NE |                      |
| Subcouncil #1           | May 1 <sup>st</sup> , 2023, 4:30 PM via Zoom  | Elkhorn Public       |
|                         | Schools (Extended Learning/Summer)  |                      |
| Subcouncil #2           | May 4 <sup>th</sup> , 2023, 4:30 PM via Zoom  | DC West (Extended    |
|                         | Learning/Summer)  |                      |
| Subcouncil #3           | To Be Determined  |                      |
| Subcouncil #4           | To Be Determined  |                      |
| Subcouncil #5           | May 1 <sup>st</sup> , 2023, 4:30 PM via Zoom  | Elkhorn Public       |
|                         | Schools (Extended Learning/Summer)  |                      |
| Subcouncil #6           | May 11 <sup>th</sup> , 2023, 5:30 PM via Zoom   | Gretna Public        |
|                         | Schools (Instructional Coaching)  |                      |
| Subcouncil #7           | May 3 <sup>rd</sup> , 2023, 4:30 PM via Zoom  | OPS (Completely      |
|                         | Kids)   |                      |
| Subcouncil #8           | May 10 <sup>th</sup> , 2023, 5:30 PM via Zoom   | Papillion LaVista    |
|                         | Public Schools (Jumpstart to Kindergarten)  |                      |
| Subcouncil #9           | May 11 <sup>th</sup> , 2023, 5:30 PM via Zoom   | Gretna Public School |
|                         | (Instructional Coaching)  |                      |
| Subcouncil #10          | May 15 <sup>th</sup> , 2023, 5:30 PM via Zoom   | Springfield          |
|                         | Platteview Community Schools (Extended Learning/School Year)  |                      |

### HANDOUTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOW

- CEO Report
- Lions Gate Security Manual
- LCCC Minutes dated April 20<sup>th</sup>, 2023
- April Treasurer's Report dated April 30<sup>th</sup>, 2023

- Center Updates
- District Initiative Summary & Agreements
- Presentation by Donna Dobson – Executive Director of Elementary Education and Melissa Prante – Early Childhood Coordinator (Omaha Public Schools)
- Emspace + Lovgren Presentation