

# Learning Community Coordinating Council

December 7<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 November meeting of the Learning Community Council is called to order on December 7<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

## 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 November 16<sup>th</sup>, 2023, meeting of the Council

## V. New Business

- 1) Interview Candidates for Appointment to the Subcouncil 1 vacancy.
  - i. Action Item: Vote by written ballot to determine recommended finalists.
  - ii. Action Item: Motion to nominate one or more candidates as a finalist (up to 3) for Subcouncil 1 vacancy (including any candidate who receives a majority of the votes).
  - iii. Action Item: Vote by written ballot to select the appointee.
  - iv. Action Item: Appoint one finalist to the Subcouncil 1 candidate vacancy.
- 2) Council Resignation
  - i. **Action Item:** Motion to Accept Resignation of Amy Scott (Subcouncil 4) from the Coordinating Council

Upcoming Meeting – January 18<sup>th</sup>, 2023 – Learning Community Center of North Omaha, 1612 North 24<sup>th</sup> Street, Omaha, NE 68110

VI. 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	January 18 <sup>th</sup> , 2023, 6:00 p.m. Learning Community Center of North Omaha, 1612 N. 24 <sup>th</sup> 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 November 16, 2023
- Subcouncil 1 Election (Candidates Documents, Applications)