

Learning Community Coordinating Council

March 16th, 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 March meeting of the Learning Community Council is called to order on March 16th, 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 February 16th, 2023, meeting of the Council
- ii. Treasurer's Report – dated February 28th, 2023

V. Programming Update

- a. Centers Updates -
- b. Superintendents' Plan - BECI Presentation
- c. District Initiatives -
 1. District Representative (Papillion-LaVista Community Schools)

VI. Subcommittee Reports

a) Elementary Learning and Diversity Subcommittee (ELD)

1. Community Achievement Plan

i. Action Item: Motion to approve the Community Achievement Plan (CAP) of the Learning Community of Douglas and Sarpy Counties, 2023–2026 and recommend for consideration of the Nebraska State Board of Education.

b) Budget, Finance and Audit Subcommittee

ii. Action Item: Motion to Approve the Insurance Renewal Premiums for 2023-2024

c) Legislative Subcommittee

VII. New Business

1. MMI Presentation

2. Formation of the Administration & Personnel Subcommittee

iii. Action Item: WHEREAS, in accordance with Section 6.3 of the Bylaws of the Learning Community of Douglas and Sarpy Counties, the Learning Community Coordinating Council (the “Coordinating Council”) may, from time to time, establish such subcommittees as it deems necessary or appropriate to carry out the obligations or activities of the Coordinating Council.

WHEREAS, in accordance with Section 2.2.2 of the Coordinating Council’s Policies and Procedures, the Coordinating Council may establish by resolution such other subcommittees or task forces as it deems necessary and appropriate to carry out the activities of the Learning Community; and WHEREAS, the Coordinating Council desires to establish the Administration & Personnel Subcommittee effectively immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Administration & Personnel Subcommittee is hereby established effective immediately pursuant to and in accordance with the Learning Community of Douglas and Sarpy Counties’ Bylaws and its Policies and Procedures.

Upcoming Meeting – April 3, 2023, 5:00 p.m. to 6:00 p.m. – 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	April 20 th , 2023, 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	March 17, 2023
Subcouncil #4	March 17, 2023
Subcouncil #5	To Be Determined
Subcouncil #6	March 17, 2023

HANDOUTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOW

- CEO Report
- LCCC Minutes dated February 16th, 2023
- January Treasurer's Report dated February 28th, 2023
- Center Updates (North & South Reports)
- Parent University March Program Calendar
- BECI Presentation
- Community Achievement Plan (CAP) of the Learning Community of Douglas and Sarpy Counties, 2023–2026
- Insurance Renewal
- MMI Presentation
- Council Roster