

Learning Community Coordinating Council

January 19, 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 January meeting of the Learning Community Council is called to order on January 19, 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. Chair Opening Statement:

A. 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 January 5th, 2023, meeting of the Council
- ii. Treasurer's Report – dated November 30th & December 31, 2022

V. Programming Update

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

VI. Subcommittee Reports

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

VII. New Business

1. Interview Candidates for Appointment to the Subcouncil 2 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 2 vacancy (including any candidate who receives a majority of the votes).

ii. Action Item: Vote by written ballot to select the appointee

iii. Action Item: Appoint one finalist to the Subcouncil 2 candidate vacancy

Upcoming Meeting – February 16, 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:

| | |
|-------------------------|--|
| LC Coordinating Council | February 16, 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 | 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 January 5th, 2023
- November & December Treasurer's Report
- Centers Updates
- NU News Release
- BECI Presentation
- CAP (Community Achievement Plan)
- Superintendents' Attendance Plan
- Officer Elections (Candidates Documents, Applications)