

Learning Community Coordinating Council

August 17th, 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 August meeting of the Learning Community Council is called to order on August 17th, 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 June 15th, 2023, meeting of the Council
- ii. Treasurer's Report – dated June 30th & July 31st, 2023
- iii. Budget to Actual 3QFY 2022/2023 financial statements

V. Programming Update

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

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

- i. **Action Item:** Upon recommendation of the Executive Committee, the council motion to approve the additional 1% allowable growth rate for the 2023-2024 Elementary Learning Center and Capital Projects budgets.
- ii. **Action item:** Upon recommendation of the BFA Subcommittee, the council motion to move the \$78,056.00 Restricted R&E funds in General Fund out of General Fund to the Research & Evaluation Restricted Fund.
- iii. **Personnel Matter -** CEO Resignation

Upcoming Meeting – September 7th, 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	September 7 th , 2023, 5:00 p.m. September 7 th , 2023, 5:15 p.m. September 7 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	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
- Emspace+ Lovgren June 2023 and July 2023 Report
- LCCC Minutes dated June 15th, 2023
- April Treasurer's Report dated June 30th & July 31st, 2023
- Budget to Actual 3QFY 2022/2023 financial statements
- Center Updates
- Additional 1% Allowable Growth Rate document
- Restricted R&E in General Funds
- Audit Report and Management Letter FY 2022
- Proposed Meeting Dates