

Learning Community Coordinating Council

June 15, 2023 – 6:00 PM

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 June meeting of the Learning Community Council is called to order on June 15, 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 May 18, 2023, meeting of the Council
- ii. Treasurer's Report – dated May 31, 2023
- iii. Budget to Actual 3QFY 2022/2023 financial statements

V. Programming Update

- a. Centers Updates
- b. Superintendents' Plan – review handout for update information.

c. District Initiatives –

- i. Action Item: Upon recommendation of Subcouncil 2, the Council authorizes the CEO to enter into a written agreement with Omaha Public Schools for the Intensive Early Childhood partnership with Omaha Public Schools, as described in the attached contract for FY 2023/2024, 2024/2025 and 2025/2026 with funding from Subcouncil 2 elementary levy funds, not to exceed a total of \$4,421,218.60. Approval is contingent on Council approval of authorization of the elementary levy and the fiscal year budgets for each of the above fiscal years of the Learning Community.

VI. Subcommittee Reports

a) Elementary Learning and Diversity Subcommittee (ELD)

- i. Action Item: Upon recommendation of the Elementary Learning and Diversity subcommittee, motion to approve the UNMC Contract and authorize the CEO to enter into a written agreement with Munroe Meyer Institute in the document entitled Service Provider Agreement. Motion to approve the Service Provider Agreement not to exceed \$448,067 for FY 2023/2024. Approval is contingent upon Council approval of authorization of the elementary levy and the 2023/2024 fiscal year budget for the Learning Community.

b) Budget, Finance and Audit Subcommittee

c) Legislative Subcommittee

d) Administration and Personnel Subcommittee

VII. New Business

1. Action Item: Motion to approve Emspace + Lovgren as the new Communication/Marketing partner through a cost reimbursable contract not to exceed \$162,000.00 per year starting September 1, 2023 and ending August 31, 2024.

Upcoming Meeting – August 17, 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	August 17, 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 May 18, 2023
- May Treasurer's Report dated May 31, 2023
- Budget to Actual 3Q FY 2022/2023 financial statements
- BECI 2023 SECP participant informational handout
- Center Updates
- Omaha Public Schools Intensive Early Childhood partnership 2023-2026 proposal
- Munroe Meyer Institute program evaluation 2023-2024 proposal
- Emspace contract 2023-2024 proposal
- 2023 Major Education Legislation Summary