

Learning Community Coordinating Council

September 7, 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 September meeting of the Learning Community Council is called to order on September 7th, 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 August 17th, 2023, meeting of the Council

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

i. **Action Items:** 2023-2024 Budget

- a. Motion to approve the General Fund Budget for the 2023-2024 fiscal year in the amount of \$498,200 calling for a total property tax requirement of \$0.
- b. Motion to approve the Capital Projects Fund Budget for the 2023-2024 fiscal year in the amount of \$874,000 calling for a property tax requirement of \$1,107,900 plus a 1% County Treasurer Collection Fee of \$11,191 for a total property tax requirement of \$1,119,091.
- c. Motion to approve the Elementary Learning Center Fund Budget for the 2023-2024 fiscal year in the amount of \$11,146,786 calling for a property tax requirement of \$11,146,786 plus a 1% County Treasurer Collection Fee of \$112,593.69 for a total property tax requirement of \$11,259,379.69.
- d. Motion to approve the Research & Evaluation Fund Budget for the 2023-2024 fiscal year in the amount of \$717,604 calling for a total property tax requirement of \$0.

ii. **Action Items:**

Motion to adopt of the following resolutions and to recommend the same to the full Council at the next Learning Community Coordinating Council meeting.

WHEREAS, Nebraska Revised Statute § 77-1601.02 provides that the Coordinating Council, as the governing body of the Learning Community of Douglas and Sarpy Counties (the “Learning Community”), passes by majority vote a resolution setting the Learning Community’s tax requests for its Capital Projects Levy and Elementary Learning Center Levy after holding a public hearing for the purpose of discussing and approving or modifying the Learning Community’s tax requests for the 2023-2024 fiscal year;

WHEREAS, such special public hearing was held on September 07, 2023 as required by law to receive and consider public comments regarding the proposed property tax requests of the Learning Community’s Capital Projects Levy and Elementary Learning Center Levy, notice of the special public hearing having been given in accordance with Nebraska Revised Statute § 77-1601.02;

WHEREAS, the total assessed value of the property differs from the previous year’s total assessed value by 12.84%; the tax rate which would levy the same amount of property taxes as the previous year, when multiplied by the new total assessed value of property would be \$0.014292 per \$100 of assessed value; the Learning Community proposes to adopt a property tax requests that will cause its tax rate to be \$0.013827 per \$100 of assessed value for the 2023-2024 fiscal year;

WHEREAS, based on the proposed property tax request and changes in other revenue, the total operating budget of Learning Community will increase last year’s budget by 6.74 percent; and

WHEREAS, the Coordinating Council, after having reviewed the Learning Community’s tax requests for each said levy, and after public consideration of the matter, has determined that the tax requests as listed below are necessary in order to carry out the functions of the Learning Community, as determined by the Coordinating Council for the 2023-2024 fiscal year.

BE IT RESOLVED that the Coordinating Council of the Learning Community hereby sets its Capital Projects Levy property tax request for the 2023-2024 fiscal year at \$1,119,090.90; and

BE IT RESOLVED that the Coordinating Council of the Learning Community hereby sets its Elementary Learning Centers Levy property tax request for the 2023-2024 fiscal year at \$11,259,379.69.

BE IT FURTHER RESOLVED that a copy of this Resolution be certified and forwarded to the Douglas County Clerk on or before October 15, 2023.

- a) Legislative Subcommittee
- b) Administration and Personnel Subcommittee

VII. New Business

Upcoming Meeting – September 28th, 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 28, 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

- LCCC Minutes dated August 17th, 2023
- 2023-2024 Tax Year Levy Resolutions
- 2023-2024 Budget