

Learning Community Coordinating Council

November 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 November meeting of the Learning Community Council is called to order on November 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 October 19th, 2023, meeting of the Council
- ii. Treasurer's Report – dated October 31st, 2023

V. Programming Update

- a. Centers Updates
- b. Superintendents' Plan
- c. District Initiatives- Instructional Coaching Discussion by Omaha Public Schools

VI. Subcommittee Reports

- a) Elementary Learning and Diversity Subcommittee (ELD)
- b) Budget, Finance and Audit Subcommittee
- c) Legislative Subcommittee
- d) Administration and Personnel Subcommittee
- e) Transition Committee

VII. New Business

- 1) Emspace Quarterly Report
- 2) Interview Candidates for Appointment to the Subcouncil 1 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 1 vacancy (including any candidate who receives a majority of the votes).
 - iii. Action Item: Vote by written ballot to select the appointee.
 - iv. Action Item: Appoint one finalist to the Subcouncil 1 candidate vacancy.
- 3) Council Resignation
 - i. **Action Item:** Motion to Accept Resignation of Gerald Kuhn from the Coordinating Council
 - ii. **Action Item:** Upon recommendation of the Executive Committee, the motion to approve the interim CEO contract with Gerald Kuhn

Upcoming Meeting – December 7, 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

December 7, 2023, 6:00 p.m.

Learning Community Center of North Omaha, 1612 N. 24th 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 October 19th, 2023
- Treasurer's Report dated October 31st, 2023
- Center Updates
- Emspace Quarterly Report Update
- Subcouncil 1 Election (Candidates Documents, Applications)
- Council Member Letter of Resignation (Gerald Kuhn)
- Interim CEO Contract