

Learning Community Coordinating Council

February 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 February meeting of the Learning Community Council is called to order on February 16, 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 January 19th, 2023, meeting of the Council
- ii. Treasurer's Report – dated January 31st, 2023
- iii. Accept First Quarter Budget to Actual Report 2022/2023

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. Community Achievement Plan

Action Item: Motion to approve the Community Achievement Plan (CAP) of the Learning Community of Douglas and Sarpy Counties, 2022–2025 and recommend for consideration of the Nebraska State Board of Education.

2. Interview Candidates for Appointment to the Subcouncil 4 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 4 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 4 candidate vacancy

Upcoming Meeting – March 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:

Advisory Committee

To Be Determined

LC Coordinating Council

March 16, 2023, 6:00 p.m.

Learning Community Center of North Omaha, 1612 N.24th Street,
Omaha, NE

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| Subcouncil #1 | February 17, 2023, 4:00 PM via Zoom and March 6, 2023 3:30 PM via Zoom |
| Subcouncil #2 | February 16, 2023, 10:30 AM, in person, Learning Community Center of North Omaha, 1612 N 24 th Street, Omaha, NE 68110 |
| Subcouncil #3 | February 17, 2023, 2:00 PM via Zoom and February 24, 2023 10:00 AM via Zoom |
| Subcouncil #4 | March 6, 2023, 3:30 PM via Zoom |
| Subcouncil #5 | To Be Determined |
| Subcouncil #6 | February 21, 2023, 3:30 PM and 4:30 PM via Zoom |

HANDOUTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS

- LCCC Minutes dated January 19th, 2023
- January Treasurer's Report dated January 31st, 2023
- First Quarter Budget to Actual Report 2022/2023
- BECI Presentation
- CEO Report
- Center Updates
- Community Achievement Plan (CAP) of the Learning Community of Douglas and Sarpy Counties, 2022–2025
- Strategic Plan Q1-2023 update
- Learning Community Coordinating Council Meeting Dates/Times
- Subcouncil 4 Vacancy (Candidates Documents, Applications)
- Emspace Social Media Reports (December-January)
- Learning Community Strategic Plan