

Learning Community Coordinating Council

October 19th, 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 October meeting of the Learning Community Council is called to order on October 19th, 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
 - i. **Action Item:** Motion to Accept Resignation of Brian Thommes from the Coordinating Council
- 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 September 28th, 2023, meeting of the Council
- ii. Treasurer's Report – dated September 30th, 2023
- iii. Budget to Actual 4QFY 2022/2023 financial statements

V. Programming Update

- a. Centers Updates-PU Presentation

- b. Superintendents' Plan- Evaluation of Superintendent's Plan by BECI
- c. District Initiative- Presentation by Ralston Public Schools by Amber Scott

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 Subcommittee

VII. New Business

Upcoming Meeting – November 16th, 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	November 16 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 FOLLOWS:

- Council Member Letter of Resignation (Brian Thommes)
- CEO Report
- LCCC Minutes dated September 28th, 2023
- September Treasurer's Report dated September 30th, 2023
- Budget to Actual 4QFY 2022/2023 financial statements
- Center Updates
- Parent University Presentation
- BECI Evaluation
- Ralston Public School Presentation