

AGENDA

Achievement Subcouncil #6
Learning Community of Douglas and Sarpy Counties
May 10, 2023 – 5:30 p.m.

1. **Call Meeting to Order:** Name: _____ Time: _____

2. **Public Notice and Compliance with Open Meetings Act**

3. **Roll Call**

____ Brock ____ Hall

4. **Approval of Minutes:** Date(s) of Minutes: March 20, 2023

<u>First</u>	<u>Second</u>	<u>Vote</u>	<u>Motion</u>
____ Brock	____ Brock	____ Brock	____ Carried
____ Hall	____ Hall	____ Hall	____ Failed
			____ Tabled

5. **New Business**

6. **Date, Time and Location of Next Meeting:** May 11, 2023 at 5:30 pm

Action Item: Upon recommendation of Achievement Subcouncil 6, motion to authorize the CEO to enter ELC programming agreements with a school approved organization. The organization is to fund extended learning in the amount of \$71,386.67. Summary Sheet (attached) for the 2023/2024 fiscal year. Approval is contingent upon Council approval of authorization of the elementary levy and the 2023/2024 fiscal year budget for the Learning Community.

8. **Adjournment:** Time _____

Y = Yes N= No A = Absent Ex = Excused