

# Learning Community Coordinating Council Meeting Agenda

April 18, 2024 – 6:00PM

1612 North 24<sup>th</sup> 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 April 18, 2024, at \_\_\_ 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
  - Council member resignations – Subcouncils 3 and 4
  - Additional Council Member Reports
- 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 March 21, 2024, meeting of the Council
- ii. Minutes of the Special Session, April 3, 2024, meeting of the Council
- iii. Minutes of the Special Session, April 12, 2024, meeting of the Council
- iv. Treasurer's Report

v. ELD's Subcommittee

- i. Action Item: Upon recommendation of Elementary Learning and Diversity subcommittee, motion to authorize the CEO to enter ELC programming agreements with Elkhorn Public Schools. The organization is to fund extended learning/summer in the amount of \$40,202.45. Summary Sheet (attached) for the 2024/2025 – 2025/2026 fiscal year. Approval is contingent upon Council approval of authorization of the elementary levy and the 2024/2025 fiscal year budget for the Learning Community.
- ii. Action Item: Upon recommendation of Elementary Learning and Diversity subcommittee, motion to authorize the CEO to enter ELC programming agreements with Nebraska Children and Families Foundation. The organization is to fund Rooted in Relationships in the amount of \$50,000.00. Summary Sheet (attached) for the 2024/2025 fiscal year. Approval is contingent upon Council approval of authorization of the elementary levy and the 2024/2025 fiscal year budget for the Learning Community.
- iii. Action Item: Upon recommendation of Elementary Learning and Diversity subcommittee, motion to authorize the CEO to enter ELC programming agreements with Completely KIDS. The organization is to fund Rooted in Extended Learning/Summer in the amount of \$90,036.00. Summary Sheet (attached) for the 2024/2025 fiscal year. Approval is contingent upon Council approval of authorization of the elementary levy and the 2024/2025 fiscal year budget for the Learning Community.
- iv. Action Item: Upon recommendation of Elementary Learning and Diversity subcommittee, motion to approve the UNMC Contract and authorize the CEO to enter into a written agreement with Munroe Meyer Institute in the document entitled Service Provider Agreement. Motion to approve the Service Provider Agreement not to exceed \$33,569.00 for FY 2024/2025. Approval is contingent upon Council approval of authorization of the elementary levy and the 2024/2025 fiscal year budget for the Learning Community.

vi. Achievement Subcommittee

- i. Action Item: Upon recommendation of Achievement Subcouncil 1, motion to authorize the CEO to enter ELC programming agreements with Douglas County West Community Schools. The organization is to fund extended learning/summer in the amount of \$7,558.26. Summary Sheet (attached) for the 2024/2025 – 2025/2026 fiscal year. Approval is contingent upon Council approval of authorization of the elementary levy and the 2024/2025 fiscal year budget for the Learning Community.
- ii. Action Item: Upon recommendation of Achievement Subcouncil 3, motion to authorize the CEO to enter ELC programming agreements with Omaha Public Schools. The organization is to fund Instructional Coaching in the amount of \$183,229.14. Summary Sheet (attached) for the 2024/2025 – 2026/2027 fiscal year. Approval is contingent upon Council approval of authorization of the elementary levy and the 2024/2025 fiscal year budget for the Learning Community.

V. Programming Update

a. Centers Updates

- b. Superintendents Plan: Superintendent’s Walk
- c. District Initiatives:
  - i. **Presentation:** Millard Public Schools District Initiative (Instructional Coaching)
    - **Action Item: Motion** to authorize the CEO to enter ELC programming agreements with Millard Public Schools. The organization is to fund Instructional Coaching in the amount of \$184,169.92. Summary Sheet (attached) for the 2024/2025 – 2026/2027 fiscal year. Approval is contingent upon Council approval of authorization of the elementary levy and the 2024/2025 fiscal year budget for the Learning Community.
  - ii. **Action Item: Motion** to authorize the CEO to enter ELC programming agreements with Westside Community Schools. The organization is to fund Instructional Coach in the amount of \$90,733.00. Summary Sheet (attached) for the 2024/2025 – 2026/2027 fiscal year. Approval is contingent upon Council approval of authorization of the elementary levy and the 2024/2025 fiscal year budget for the Learning Community.
  - iii. **Action Item: Motion** to authorize the CEO to enter ELC programming agreements with Omaha Public Schools. The organization is to fund Instructional Coaching in the amount of \$204,201.61. Summary Sheet (attached) for the 2024/2025 – 2026/2027 fiscal year. Approval is contingent upon Council approval of authorization of the elementary levy and the 2024/2025 fiscal year budget for the Learning Community.
  - iv. **Action Item: Motion** to authorize the CEO to enter ELC programming agreements with Papillion La Vista Community Schools. The organization is to fund extended learning/summer in the amount of \$116,640.62. Summary Sheet (attached) for the 2024/2025 – 2025/2026 fiscal year. Approval is contingent upon Council approval of authorization of the elementary levy and the 2024/2025 fiscal year budget for the Learning Community.
  - v. **Action Item: Motion** to authorize the CEO to enter ELC programming agreements with Completely KIDS. The organization is to fund Extended Learning/Summer in the amount of \$40,800.00. Summary Sheet (attached) for the 2024/2025 – 2025/2026 fiscal year. Approval is contingent upon Council approval of authorization of the elementary levy and the 2024/2025 fiscal year budget for the Learning Community.

VI. Subcommittee Reports

- a) Elementary Learning and Diversity Subcommittee (ELD)
- b) Budget, Finance and Audit Subcommittee (BF&A)
- c) Legislative Subcommittee
- d) Administration and Personnel Subcommittee

VII. New Business

Upcoming Meeting – May 23, 2024, at 6 p.m. – Learning Community Center of North Omaha, 1612 North 24<sup>th</sup>

Street, Omaha, NE 68110

VIII. Adjourn

**\*Executive/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:**

LC Coordinating Council	May 23, 2024, 6:00 p.m. Learning Community Center of North Omaha, 1612 N. 24 <sup>th</sup> Street, Omaha, NE
Subcouncil #1	TBA
Subcouncil #2	TBA
Subcouncil #3	TBA
Subcouncil #4	TBA
Subcouncil #5	TBA
Subcouncil #6	TBA

**HANDOUTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOW**

- LCCC Minutes dated March 21, 2024
- CEO Report
- Center Updates
- March Treasurer’s Report
- March Credit Card Report
- 2023-24 Executive Salaries Split into ELC
- District Initiatives Proposals
- District Initiatives: Special Projects: Completely KIDS
- MMI Special Project Evaluation Service Agreement

- Childcare Initiatives: Rooted in Relationship
- Council Member Resignation Letters