

**Learning Community Coordinating Council  
Meeting Agenda**

**February 15, 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 February 15, 2024, at 6:00 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 February 1, 2024, meeting of the Council
- ii. Treasurer's Report – dated January 31, 2024

**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
- d) Administration and Personnel Subcommittee

## VII. New Business

- i. Interview Candidates for Appointment to the Subcouncil 4 Vacancy.
  - Action Item: Vote by written ballot to determine recommended finalists.
  - 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).
  - Action Item: Vote by written ballot to select the appointee.
  - Action Item: Appoint one finalist to the Subcouncil 4 candidate vacancy.
- ii. 2<sup>nd</sup> Quarter Communications Report- EMSPACE

Upcoming Meeting – March 21, 2024 – Learning Community Center of North Omaha, 1612 North 24<sup>th</sup> 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:

LC Coordinating Council	March 21, 2024, 6:00 p.m. Learning Community Center of North Omaha, 1612 N. 24 <sup>th</sup> Street, Omaha, NE
-------------------------	--

Subcouncil #1

Subcouncil #2

Subcouncil #3

Subcouncil #4

Subcouncil #5

Subcouncil #6

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

- LCCC Minutes dated February 1, 2024
- January Treasurer's Report dated January 31, 2024
- CEO Report
- BECI Presentation
- Center Updates
- 2<sup>nd</sup> Quarter Communications Report- EMSPACE
- Subcouncil 4 Vacancy (Candidates Documents, Applications)