

# Learning Community Coordinating Council Meeting Agenda

June 20, 2024 – 6:00 p.m.

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: \*\*

I. **Opening the Meeting:**

- a. **Call to order:** The regular May meeting of the Learning Community Coordinating Council is called to order on June 20, 2024, at \_\_\_\_ p.m.
- b. **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.
- c. **Public Notice and Compliance with the Nebraska Open Meetings Law:** Public Notice was published in The Daily Record on June 13, 2024, and on the Learning Community Website.
- d. **Council Roll Call:** Present: \_\_\_\_\_ Excused: \_\_\_\_\_ Absent: \_\_\_\_\_ Quorum: \_\_\_\_\_
- e. **Pledge of Allegiance:** Please stand and face the flag for the Pledge of Allegiance.

II. **Public Comment:** Is there any public comment?

III. **Reports:**

- a. Chair Report
  - i. 2024 National Community Schools and Family Engagement Conference
- b. CEO Report
- c. Treasurer Report
- d. Legal Counsel
- e. Foundation

IV. **Consent Agenda:**

Unless removed from the consent agenda, items identified within the consent agenda will be acted on in the same motion.

- a. **Minutes of the May 23, 2024, meeting of the Council**

**b. Achievement Subcouncil**

- i. **Action Item:** Achievement Subcouncil 1 - Motion authorizing the CEO to enter ELC programming agreements with Bennington Public Schools. The organization is to fund instructional coaching in the amount of \$17,632.91, for the FY25 – FY27 fiscal years. Authorization is contingent upon the Coordinating Council’s approval of the FY25/FY26/FY27 elementary levy and budgets.
- ii. **Action Item:** Achievement Subcouncil 2 - Motion authorizing the CEO to amend the written agreement with Omaha Public Schools for the Intensive Early Childhood partnership, to subcontract services with Child Saving Institute/Kid Squad for FY25 and FY26. Not to exceed a total of \$312,316. Authorization is contingent upon the Coordinating Council’s approval of the FY25 and FY26 elementary levy and budgets.
- iii. **Action Item:** Achievement Subcouncil 2 - Motion to approve the Learning Community Center of North Omaha special project request of \$116,922.50.
- iv. **Action Item:** Achievement Subcouncil 4 and Achievement Subcouncil 6 - Motion to authorize the CEO to enter ELC programming agreements with Gretna Public Schools. The organization is to fund Behavioral Coaching for \$17,141.37, for FY25 and FY26. Authorization is contingent upon the Coordinating Council’s approval of the FY25 and FY26 elementary levy and budgets.

**c. ELD subcommittee**

- i. **Action Item:** Motion to authorize the CEO to enter ELC programming agreements with Bellevue Public Schools. The organization is to fund Instructional Coaching for \$309,000.00, for the FY 25, FY26, and FY27 fiscal years. Authorization is contingent upon the Coordinating Council’s approval of the FY25, FY26 and FY27 elementary levy and budgets.

**d. Executive Committee**

- i. **Action Item:** Motion to authorize the CEO to approve and sign ELC programming agreements with Springfield Platteview Community Schools for FY25 and FY26 years, to fund the Extended Learning by \$4,466 per year. Authorization is contingent upon the Coordinating Council’s approval of the FY25/FY26 elementary levy and budgets.
- ii. **Action Item:** Motion to authorize the CEO to approve and sign the Service Provider Agreement with OneWorld Community Health Centers, Inc. for the operation of the Learning Community Center of South Omaha. Amounts from the Elementary Learning Center Fund Budget are not to exceed as follows: \$2,624,603 in FY25, \$2,684,374 in FY26, \$2,747,500 in FY27 and \$2,827,085 in FY28. Authorization is contingent upon the Coordinating Council’s approval of the FY25, FY26, FY27 and FY 28 Learning Community budgets.

- iii. **Action Item:** Motion to recommend the authorization of the CEO to approve and sign the Service Provider Agreement, for the operation of Learning Community school site locations in South Omaha, with OneWorld Community Health Centers, Inc. Amounts from the Elementary Learning Center Fund Budget are not to exceed \$558,978 in FY25, \$846,855 in FY26, \$869,406 in FY27, and \$893,467 in FY28. Authorization is contingent upon the Coordinating Council’s approval of the FY25, FY26, FY27 and FY28 Learning Community budgets.
- iv. **Action Item:** Motion to move the Coordinating Council Meeting to August 22, 2024, to allow time for the close of financial documents and meeting of the subcommittees.

**Motion:** To approve the consent agenda as presented. First: \_\_\_\_\_ Second: \_\_\_\_\_  
 Discussion: \_\_\_\_\_  
 Moved to vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_. Motion passed \_\_\_\_\_ failed \_\_\_\_\_

V. **Subcommittee Reports:**

- a. Elementary, Learning, and Diversity (ELD) subcommittee:
- b. Budget, Finance, and Audit subcommittee:
- c. Legislative subcommittee:
  - i. **Action Item:** Motion to approve the Learning Community Partnership Policy.

First: \_\_\_\_\_ Second: \_\_\_\_\_  
 Discussion: \_\_\_\_\_  
 Moved to vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_. Motion passed \_\_\_\_\_ failed \_\_\_\_\_

- d. Administration and Personnel Subcommittee:

VI. **Programming Update:**

- a. Centers Updates:
- b. District Initiatives:
  - i. **Action Item:** Motion to approve the District Initiatives 2.0 not to exceed \$2,819,903.40 to cover FY25 FY26, FY27, FY28, and FY29. Authorization is contingent upon the Coordinating Council’s approval of the FY25, FY26, FY27, FY28 and FY29 Learning Community elementary levy and budgets.

First: \_\_\_\_\_ Second: \_\_\_\_\_  
 Discussion: \_\_\_\_\_  
 Moved to vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_. Motion passed \_\_\_\_\_ failed \_\_\_\_\_

- ii. **Action Item:** Motion to authorize the CEO to enter into a written agreement with Omaha Public Schools for the Intensive Early Childhood partnership, as described in the contract for FY25, FY26 and FY27 with funding from Subcouncil 5 elementary levy funds, not to exceed a total of \$3,096,143.83. Authorization is contingent upon the Coordinating Council’s approval of the FY25, FY26, and FY27, Learning Community elementary levy and budgets.

First: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion: \_\_\_\_\_

Moved to vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_. Motion passed \_\_\_\_\_ failed \_\_\_\_\_

c. Superintendents’ Early Childhood Plan:

- i. **Action Item:** Motion to approve the revised budget for the contract year FY25 in the amount not to exceed \$3,766,001. Authorization is contingent upon the Coordinating Council’s approval of the FY25 Learning Community elementary levy and budget.

First: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion: \_\_\_\_\_

Moved to vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_. Motion passed \_\_\_\_\_ failed \_\_\_\_\_

VII. **New Business:**

a. Avenue Scholars

- i. **Action Item:** Motion to authorize the CEO to approve and sign the proposal with Avenue Scholars to not exceed, \$911,000 for FY25, \$ 1,374,111 for FY26, and \$1,639,111 for FY27. Authorization is contingent upon the Coordinating Council’s approval of the FY25, FY26, and FY27 Learning Community elementary levy and budgets.

Motion: First: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion:

Moved to vote: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain. Motion passed \_\_\_\_\_ failed \_\_\_\_\_

b. D2 Center Presentation and proposal

- i. **Action Item:** Motion to authorize the CEO to approve and sign the proposal with The D2 Center proposal not to exceed \$249,758 for FY25. Authorization is contingent upon the Coordinating Council’s approval of the FY25 Learning Community elementary levy and budget.

Motion: First: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion:

Moved to vote: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain.

Motion passed \_\_\_\_\_ failed \_\_\_\_\_

c. Interview Candidates for Appointment to the Subcouncil 3 Vacancy. There we no candidates for Subcouncil 4.

i. Candidate 1 – Jermaine Ballard, Candidate 2 – Warren Whitted, Jr

ii. **Action Item:** Vote by written ballot to select the appointee.

First Round: Candidate 1: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain.

**Adjournment:** Meeting adjourned at: \_\_\_\_\_

**Next Meeting** – August 22, 2024, at 6 p.m. – Learning Community Center of North Omaha, 1612 North 24th Street, Omaha, NE 68110

**\*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	August 22, 2024, 6:00 p.m. Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE 68110
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 FOLLOWS

- Minutes from May 23, 2024, Coordinating Council Meeting
- CEO Report

- Financial Report
- ELD Materials for Action Items
- Learning Community Partnership Policy – Draft
- CEO Search Timeline
- Interim CEO Contract Extension
- LCCNO Updates
- LCCSO Updates
- Avenue Scholars
- District Initiatives 2.0
- Subcouncil 3 Application – Jermaine Ballard
- Subcouncil 3 Application – Warren Whitted, Jr.