

Learning Community Coordinating Council Meeting Agenda

March 21, 2024 – 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 February meeting of the Learning Community Council is called to order on March 21, 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 15, 2024, meeting of the Council
- ii. Treasurer's Report – dated February 29, 2024
- iii. ELD's Subcommittee
 - i. Motion to recommend approval of Springfield Platteview Community Schools special project request of \$9045.

V. Programming Update

- a. Centers Updates
- b. Superintendents Plan
- c. District Initiatives

VI. Subcommittee Reports

- a) Elementary Learning and Diversity Subcommittee (ELD)
- b) Budget, Finance and Audit Subcommittee (BF&A)
 - **Action Item:** Motion to Approve the Insurance Renewal Premiums for 2024-2025
- 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.

Upcoming Meeting – April 18, 2024, at 6 p.m. – 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:

LC Coordinating Council	April 21, 2024, 6:00 p.m. Learning Community Center of North Omaha, 1612 N. 24 th Street, Omaha, NE
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Subcouncil #1	March 18, 2024, 6 p.m.
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Elkhorn (Extended Learning/Summer)
Via Zoom, Meeting ID: 883 6431 3054, Passcode: 022968

April 8, 2024, 4:30 p.m.
DC West Extended Learning
Address TBD

Subcouncil #2

TBA

Subcouncil #3

April 11, 2024, 1-2 p.m.
Westside (Instructional Coaching)
Westgate Elementary School, 7802 Hascall St, Omaha, NE 68124

Subcouncil #4

March 18, 2024, 6 p.m.
Elkhorn (Extended Learning/Summer)
Via Zoom, Meeting ID: 883 6431 3054, Passcode: 022968

April 3, 2024, 6 p.m.
Millard Instructional Coaching
Via Zoom, Meeting ID: 884 1137 8808, Passcode: 714009

Subcouncil #5

TBA

Subcouncil #6

March 20, 2024, 6 p.m.
Papillion La Vista Early Childhood Center
1211 N Monroe St, Papillion, NE

April 3, 2024, 6 p.m.
Millard Instructional Coaching
Via Zoom, Meeting ID: 884 1137 8808, Passcode: 714009

HANDOUTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOW

- LCCC Minutes dated February 15, 2024
- February Treasurer's Report dated February 29, 2024
- CEO Report
- Center Updates
- Subcouncil 4 Vacancy (Candidates Documents, Applications)