

Learning Community Coordinating Council Meeting Agenda

November 21, 2024 – 6:00 p.m.

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: **

- I. **Opening the Meeting:**
 - a. **Call to order:** The regular November meeting of the Learning Community Coordinating Council is called to order on November 21, 2024, at 6:00 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 November 15, 2024, and on the Learning Community Website.
 - d. **Council Roll Call:** Present: Shelton, Hahn, Whitted, Hoeger, Rodriguez, Ward, Brady, Hall, Brock Excused: Johnson Quorum: Yes
 - e. **Pledge of Allegiance:** Please stand and face the flag for the Pledge of Allegiance.
- II. **Public Comment:** Are there any public comments? No public comments
- III. **Reports:**
 - a. **Chair Report:** Welcome special guests. He congratulated those who ran in the current election and won and those who were re-elected. We will not have a meeting in December. Hoeger introduced special guests at the meeting. The Learning Community was invited to come and present at the 2025 Annual Meeting of the NASB. Presentations will be due by April 2025. He encourages everyone to attend the educational opportunities offered by the NASB. (Johnson arrived at 6:19 p.m.)
 - b. **CEO Report:** This was our last meeting of the year. We thanked Council Member Andrew Brock for serving and ending his term, Carol Hahn for serving two terms, and Raquel Rodriguez for finishing a term and being elected to serve a full. Kuhn gave the first State of the Learning Community Address.

- c. Treasurer Report: BF&A came up with a plan to move forward with an investment policy over the next several meetings. The Finance Director presented a new format for the financial report. Was asked to add an additional column to the new report to compare prior months. Motion: to accept the presented financial report as the new format and the numbers as presented: First: Hall, 2nd: Rodriguez Vote: Yes, Johnson, Shelton, Hahn, Whitted, Hoeger, Rodriguez, Ward, Brady, Hall, Brock. Motion passed.
- d. Legal Counsel: No report.
- e. Foundation: The Foundation is a separate organization but has a supporting role to the Learning Community. Hoeger discussed the Foundation Bylaws and how this is to be a collaboration between the Learning Community and the Learning Community Foundation. Public Directors of the Foundation are appointed by this Council.
 - i. Nominations to the Foundation Board
 - 1. Ken Bird
 - 2. Tim Clark

Motion: Resolved that the Learning Community Council accepts, with gratitude for their 5 years of service, the resignations of Lorraine Chang and Carol Hahn from the Learning Community Foundation Board of Directors, and, Elects Ken Bird and Tim Clark to serve as Public Directors of the Foundation Board. Each to serve a 3-year term. First: Hoeger 2nd: Brady Vote: Yes – Johnson, Shelton, Hahn, Whitted, Hoeger, Rodriguez, Brady, Hall, Brock No: Ward Motion passed.

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 October 17, 2024, meeting of the Council.**

IV. **Motion: To approve the consent agenda as presented.**

First: Rodriguez Second: Johnson

Discussion: _No discussion.

Moved to vote: Yes: Johnson, Shelton, Hahn, Whitted, Hoeger, Rodriguez, Brady, Hall, Brock + No: Ward. Motion passed.

VI. **Subcommittee Reports:**

- a. Elementary, Learning, and Diversity (ELD) subcommittee:
 - 1. **Achievement Subcouncil #3 Recommends a Motion:** Authorizing the CEO to enter into ELC programming agreements with Westside Community Schools, District Initiatives 2.0 – Instructional Coaching/Intervention Staff for FY25-29 for \$259,993.73 per school year.
 - 2. **Achievement Subcouncil #6 Recommends a Motion:** Authorizing the CEO to enter

into ELC programming agreements with Springfield Platteview, District Initiatives 2.0 – Family Engagement/Attendance Intervention for FY25-29 for \$100,000 per school year.

3. **ELD Recommends a Motion:** To authorize the CEO to enter the ELC into a programming agreement with the Bellevue Public Schools for the District Initiatives 2.0 Early Childhood Project for FY25-29 and not to exceed \$327,510.63 per school year.
4. **ELD Recommends a Motion:** To authorize the CEO to enter the ELC into a programming agreement with the Omaha Public Schools for the District Initiatives 2.0 Extended Learning & Early Literacy Intervention for FY25-29 and not to exceed \$350,000 per school year.
5. **ELD Recommends a Motion:** To authorize the CEO to enter the ELC into a programming agreement with the Papillion La Vista Community Schools for the District Initiatives 2.0 Early Literacy Project for FY25-29 and not to exceed \$389,412.08 per school year.
6. **ELD Recommends a Motion:** To authorize the CEO to enter the ELC into a programming agreement with Bennington Public Schools for the District Initiatives 2.0 Instructional Coaching/Intervention Staff, for FY25-29 and not to exceed \$100,000 per school year.
7. **ELD Recommends a Motion:** To authorize the CEO to enter the ELC into a programming agreement with DC West Community Schools for the District Initiatives 2.0 Early Childhood Education, for FY25-29 and not to exceed \$100,000 per school year.
8. **ELD Recommends a Motion:** To authorize the CEO to enter the ELC into a programming agreement with Elkhorn Public Schools for the District Initiatives 2.0 Early Literacy Intervention for FY25-29 not to exceed \$136,275.50 per school year.

Motion: To approve the motions as presented by the ELD subcommittee.

First: _Hoeger_ Second: Brady_

Discussion: Kuhn and Hoeger had gone and spoken with all the superintendents on why they didn't support us in the past. District Initiative 2.0 is a result of those conversations. The impact is tremendous. We took care in working through the proposals.

Moved to vote: Yes: Johnson, Shelton, Hahn, Whitted, Hoeger, Rodriguez, Ward, Brady, Hall, Brock. Motion passed. (Rodriguez left at 6:50 p.m.)

b. Budget, Finance, and Audit subcommittee: Included with the Treasurer's report.

c. Legislative Subcommittee: No report

- d. Administration and Personnel subcommittee: Reminder to complete surveys for evaluation of CEO.

VII. **Programming Update:**

- a. District Initiatives – Gave summary of 2.0.

VIII. **New Business:**

- a. MMI Presentation – Gave Evaluation report for the prior year for both Parent University and South Omaha Center. (Whitted stepped out at 7:24 p.m. and returned at 7:29 p.m.) The numbers were very comprehensive and showed improvement. Asked to have a copy of the presentation. MMI will send.
- b. Interview Candidates for Appointment to the Subcouncil 1 Vacancy.
 - i. David Preston, Jr. gave information about himself. Currently, works as a Sgt for Internal Affairs with the Omaha Police Department. Experience in the Black Police Officers Association as Vice President.
 - ii. Octavia Dunkin – Withdrew via email on 11/21/2024.

Action Item: Vote by written ballot to select the appointee. All votes were a yes for David Preston, Jr as new Subcouncil #1member.

Oath of Office- Delayed until the January 9, 2025, meeting.

Adjournment: Meeting adjourned at: 7:49 p.m.

Special Meeting – January 9, 2024, at 6 p.m. – Learning Community Center of North Omaha, 1612 North 24th Street, Omaha, NE 68110 – To install new council members and elect officers.

Next Regular Meeting – January 23, 2025, at 6 p.m. Learning Community Center of North Omaha, 1612 North 24th Street, Omaha, NE 68110

***Executive/Closed Session:** If, during the meeting, a discussion of any item on the agenda should be held in a closed meeting, the council will conduct a closed meeting per 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

January 9, 2025, 6:00 p.m. – Install New Council
Learning Community Center of North Omaha,

1612 N. 24th Street, Omaha, NE 68110

LC Coordinating Council

January 23, 2025, 6:00 p.m. – Regular Session
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

- Draft Minutes from October 17, 2024, Coordinating Council Meeting
- LCCNO & LCCSO Center Reports
- District Initiatives 2.0 proposals
- MMI Evaluation
- Subcouncil #1 Applications
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