**Learning Community Coordinating Council**

# December 7th, 2023 – 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.)

1. Opening the Meeting
	1. Call to Order: The regular November meeting of the Learning Community Council is called to order on December 7th, 2023, at 6 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.

1. Public Notice and Compliance Nebraska Open Meetings Law
2. A meeting of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held November 16th, 2023. Notice of the meeting, containing the date, time, place, and agenda, was given in advance thereof by publication in the Daily Record on November 27, 2023. The proof of publication has been received and will be made a permanent part of the record of the meeting. Notice of the agenda was given to all members of the Council on November 27, 2023.
3. Council Roll Call:

Voting Members Present: Brady, Brock (absence excused as of 6:41 p.m.), Givens, Hahn, Hall, Hoeger, Kuhn, Miller, Otis, Shelton, Ward

1.

Voting Members Excused:

 Members Absent: Scott

Staff Present: Kuhn, Lopez

1. Pledge of Allegiance
2. Public Comment
3. Reports
	1. Chair
* Miller discussed the Transition Committee will be dissolved and the Personnel and Admin Sub council will support the efforts for the CEO search.
	1. CEO
* Staffing changes: As of 11/21/2023 Former Human Resources Operations Manager is no longer employed with the Learning community. After 14 years of dedicated service Executive Assistant Paula Erlewine will retire from the Learning Community. We have solicited the assistance of a private firm to assist the Learning Community with our HR needs. We are currently in the hiring process for both positions.
* Programming updates: The Fall Harvest festival was held at the end of November and was very successful. We held programming and fed over 100 people. Both centers will be holding a similar winter festival in December. Six school districts submitted proposals for the Special Projects funds. The districts will conduct a presentation for their request at the next ELD sub-committee meeting held on December 14th.
* Preliminary conversations have been held with our new Facility Manager from the Lund company to address the many concerns with the North campus building. A meeting will be scheduled with our legal counsel to discuss the terms of the lease agreement with the Lund Company.
* Productive conversations are being held with each of the eleven school district superintendents. The conversation topics have been and will continue to be about the vision and mission of the Learning community, How the Learning Community of Douglas and Sarpy County can be better partners, and How the Learning Community can help with the challenges of early education in their districts.
1. Consent Agenda

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

* 1. Minutes of the November 16th, 2023, meeting of the Council

**Hall** called the consent agenda to be open discussion. He stated **item** **I. Opening the Meeting iv.Council Roll Call Voting Members Excused: Scott was incorrect**.

**Hall** made a motion to amend the minutes and place council member Scott under Members Absent.

**Brady** seconded the motion

**Yeas:** Brady, Brock, Givens, Hahn, Hall, Hoeger, Miller, Otis, Shelton, Ward **Nays: Motion carried.**

**Miller** made a motion to adopt the minutes as amended.

**Otis** seconded the motion.

**Yeas:** Brady, Brock, Givens, Hahn, Hall, Hoeger, Miller, Otis, Shelton, Ward **Nays: Motion carried.**

1. New Business
2. Interview Candidates for Appointment to the Subcouncil 1 vacancy.
	1. Action Item: Vote by written ballot to determine recommended finalists.
	2. Action Item: Motion to nominate one or more candidates as a finalist (up to 3) for Subcouncil 1 vacancy (including any candidate who receives a majority of the votes).
	3. Action Item: Vote by written ballot to select the appointee.
	4. Action Item: Appoint one finalist to the Subcouncil 1 candidate vacancy.

**Appointed to: Cynthia A. Johnson**

1. Council Resignation
	* 1. **Action Item:** Motion to Accept Resignation of Amy Scott (Subcouncil 4) from the Coordinating Council

 **Miller** made a motion to Accept Resignation (Subcouncil 4) from the Coordinating Council. **Otis** seconded the motion.

**Yeas:** Brock, Givens, Hahn, Hall, Hoeger, Miller, Otis, Shelton, Ward **Nays: Motion carried.**

Absent: Brock, Scott

Upcoming Meeting – January 18th, 2024– Learning Community Center of North Omaha, 1612 North 24th Street, Omaha, NE 68110

1. **Adjourn at 6:44 p.m**.

\***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:

Advisory Committee To Be Determined

LC Coordinating Council January 18th, 2024, 6:00 p.m.

Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE

Subcouncil #1 To Be Determined

Subcouncil #2 To Be Determined

Subcouncil #3 To Be Determined

Subcouncil #4 To Be Determined

Subcouncil #5 To Be Determined

Subcouncil #6 To Be Determined

## HANDOUTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOW

* CEO Report
* LCCC Minutes dated November 16, 2023
* Subcouncil 1 Election (Candidates Documents, Applications)