**Learning Community Coordinating Council**

# February 1st, 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.)

1. Opening the Meeting
   1. Call to Order: The regular November meeting of the Learning Community Council is called to order on February 1st, 2024, 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. Pledge of Allegiance
3. Council Roll Call
4. Officer Elections
5. Public Comment
6. Reports
   1. Chair
   2. CEO
   3. Treasurer
   4. Legal Counsel
   5. Foundation
7. 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 December 7th, 2023, meeting of the Council
  2. Treasurer’s Report – November 30th, 2023 and December 31st, 2023
  3. First Quarter Report Budget to Actuals
  4. ELD’s Subcommittee
     1. Motion to recommend approval of Douglas County West Community Schools Special Project Request of $5,000.00.
     2. Motion to recommend approval of Gretna Public Schools Special Project Request of $37,500.00
     3. Motion to recommend approval of Millard Public Schools Special Project Request of $96,000.00
     4. Motion to recommend approval of Omaha Public Schools Special Project Request of $49,000.00
     5. Motion to recommend approval of Papillion La Vista Community Schools Special Project Request of $9,900.00
     6. Motion to recommend approval of Ralston Public Schools Special Project Request of $25,996.50
     7. Motion to recommend approval of Westside Community Schools Special Project Request of $55,500.00
     8. Motion to recommend approval of the purchase of a new Mini Bus for the Learning Community Center of South Omaha

1. Programming Update
2. Centers Updates
3. District Initiatives
4. Subcommittee Reports
5. Elementary Learning and Diversity Subcommittee (ELD)
6. Budget, Finance and Audit Subcommittee
7. Legislative Subcommittee
8. Administration and Personnel Subcommittee
9. New Business
10. MMI Evaluation Report 2022-2023

Upcoming Meeting – February 15, 2024 – Learning Community Center of North Omaha, 1612 North 24th Street, Omaha, NE 68110

1. 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:

Advisory Committee To Be Determined

LC Coordinating Council February 15, 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 December 7th, 2023
* Treasurer’s Report dated – November 30th, 2023 and December 31st, 2023
* First Quarter Report Budget to Actuals
* Center Updates
* District Initiatives: Special Projects Proposals