

Learning Community Coordinating Council Meeting Agenda

January 23, 2025 – 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 meeting of the Learning Community Coordinating Council is called to order on January 23, 2025, 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 January 17, 2025, and on the Learning Community Website.
- d. **Oath of Office:** Carol Hahn and Raquel Dixon Rodriguez
- e. **Council Roll Call:** Present: _____ Excused: _____ Absent: _____ Quorum: _____
- f. **Pledge of Allegiance:** Please stand and face the flag for the Pledge of Allegiance.

II. **Public Comment:** Are there any public comments?

III. **Reports:**

- a. Chair Report:
- 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 November 21, 2024, meeting of the Council.**
- b. **Minutes of the January 9, 2025, special meeting of the Council.**

Motion: To approve the consent agenda as presented.

First: _____ Second: _____

Discussion: _____

Moved to vote: Yes _____ No _____ Abstain _____. Motion passed _____ failed _____

VI. Subcommittee Reports:

- a. Elementary, Learning, and Diversity (ELD) subcommittee:
- b. Budget, Finance, and Audit subcommittee:
- c. Legislative and Policy subcommittee:
- d. Administration and Personnel subcommittee:

VII. Programming Update:

- a. Centers Updates
- b. District Initiatives

VIII. New Business:

- a. Henry Doorly Zoo and Aquarium Partnership Presentation
- b. Strategic Plan Presentation
- c. Avenue Scholars
- d. D2 Center Updates

Adjournment: Meeting adjourned at: _____

Next Meeting – February 20, 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	February 20, 2025, 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 November 21, 2024, Coordinating Council Meeting
- Minutes from January 9, 2025, Special Session of the Coordinating Council Meeting
- CEO Report
- Financial Report
- LCCNO & LCCSO Center Reports
- Avenue Scholars Impact Report 2024
- LC Data Reports
- LC Framework
- LC Needs Analysis
- D2 Center 2023-2024 Annual Report