

# **Learning Community Coordinating Council Meeting Agenda**

**June 26, 2025 – 6:00 p.m.**

**1612 North 24<sup>th</sup> Street, Omaha, Nebraska 68110**

**Learning Community Vision:** *That all children within the Learning Community achieve academic success without regard to social or economic circumstances.*

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: \*\*

**1. Opening the Meeting:**

- a. **Call to order:** The regular meeting of the Learning Community Coordinating Council is called to order on June 26, 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 June 24, 2025, and on the Learning Community Website.
- d. **Council Roll Call:** Present: \_\_\_\_\_ Excused: \_\_\_\_\_ Absent: \_\_\_\_\_ Quorum: \_\_\_\_\_
- e. **Pledge of Allegiance:** Please stand and face the flag for the Pledge of Allegiance.

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

**3. Reports:**

- 1. Good News Report:
  - A. *BECI*
- 2. Chair Report:
- 3. CEO Report:
  - A. *Moec Contract Renewal*
- 4. Treasurer Report:
- 5. Legal Counsel:
- 6. Foundation:

4. **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 May 22, 2025, meeting of the Council.
- b. Treasurer's Report - June 2025

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

First: \_\_\_\_ Second: \_\_\_\_

Discussion: No 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. Center Updates
- b. Superintendent's Plan

VIII. **New Business:**

- Superintendent Plan/ BECI 2025-2029
  - i. Action Item: Motion to authorize the CEO to enter into a written agreement with Buffett Early Childhood Institute to manage the Superintendents Early Childhood Plan, as set forth in the document entitled Superintendent's Early Childhood Plan Contract Renewal Agreement. Motion to approve the Early Childhood Plan Agreement as a cost reimbursable contract not to exceed \$3,870,531 for FY 2025/2026, \$4,027,177 for FY 2026/2027, \$4,147,993 for 2027/2028, and \$4,272,433 for FY 2028/2029 from the Elementary Learning Center Fund budget. Current and future approval is contingent upon Council approval of authorization of the elementary levy and the 2025/2026 fiscal year, 2026/2027, 2027/2028, and

2028/2029 fiscal years' budgets for the Learning Community.

- MMI 2025-2026
  - ii. Action item: Motion to authorize the CEO to enter the ELC into a Program Evaluation Agreement with MMI, not to exceed \$712,542. Approval is contingent upon Council approval of authorization of the elementary levy and the 2025/2026 budget for the Learning Community.
- D2 Center
- CAP Plan

**Adjournment:** Meeting adjourned at: \_\_\_\_\_

**Next Meeting** – August 21, 2025, at 6:00 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	August 21, 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 of May 22, 2025, meeting of the Council.
- Treasurer's Report - June 2025

- BECI Budget
- MMI Budget