

Learning Community Coordinating Council Meeting Agenda

April 17, 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 circumstances.*

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 April 17, 2025, at 6:01p.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 April 11, 2025, and on the Learning Community Website.
- d. **Council Roll Call:** Present: 9 Excused: 2 Absent: 1 Quorum: Y
 - i. Excused: Mark Hoeger
 - ii. Absent: Tonya Ward
 - iii. Excused: Stephen Bloom
- 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 Comment**

III. Reports:

- a. Chair Report: No report
- b. Good News Report: Fred the Curriculum Manager introduced the spotlight participant Jawahir Engalow as a hardworking determined participant that has come to the program and worked hard on learning English.
Miguel Mora-Becerra will be reaching his two-year milestone with the learning community in the month of May. Miguel explained his back story on coming across the learning community and how it has helped him and his family. Miguel spoke about his passion to

help families.

c. CEO Report:

i. Strategic Plan updates (Year goals break by category)

1. Program Goals

-Hahn asked about PU Expansion and programming.

-Kunh explained that we will work on collecting the data before we move forward with expanding.

2. Site for the LCCSO

3. Increase Levy: (26-27)

- *Rodriguez asked about levy increase ability*

4. Established- how are we measuring the success for programs/ rubric

- *Rodriguez asked Are there any savings?*

- *Hahn asked are there any Tenant Improvements?*

- *Warren What would it cost us to get out of our leases?*

- *Whitted Jr Suggested a close session to discuss negotiations.*

ii. Sparq- on boarding process coming up

- *Training or sparq will be soon. We will start operating board meetings through sparq*

iii. LCCSO

- *Presentation on a possible new location which is 24th L st the old walgreens*

- *Kuhn informed us of the weather warning.*

- *Shelton stated that she would like to halt the meeting due to the weather and would like to pick up at our next meeting.*

d. Treasurer Report:

- *Tim Hall gave a speech about Parkinson's disease and Parkinson's awareness month.*

- *Shelton thanked Hall for that amazing speech and courage to speak about Parkinsons*

e. Legal Counsel:

f. 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 March 20, 2025, meeting of the Council.

b. Treasurer's Report - April, 2025

c. Unpaid Time Off due to Inclement Weather or Building Closure

d. Certification of Medical Leave Employee Form

e. Certification of Medical Leave for Qualifying Family Member

f. Family Medical Leave Request Form

VI. **Subcommittee Reports: N/A**

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: N/A

- a. Center Updates:

VIII. New Business: N/A

Motion: To Adjourn Meeting (Recess).

First: Shelton Second: Hall
 Discussion: No discussion
 Moved to vote: Yes 9 No Abstain
 Motion: passed X failed

Adjournment: Meeting adjourned at: 6:48 pm

Next Meeting – May 22, 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	May 22, 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 March 20, 2025, meeting of the Council.
- Treasurer's Report - April, 2025
- Unpaid Time Off due to Inclement Weather or Building Closure
- Certification of Medical Leave Employee Form
- Certification of Medical Leave for Qualifying Family Member
- Family Medical Leave Request Form
- LCCSO Center Report
- CEO Report
- 4.10.15_BECL_Contract_Renewal_Proposal_2025-2029
- Chief Executive Officer-Executive Team Expectations
- General Council Job Description
- Council Chair Job Description
- Council Co-Chair Job Description
- Council Treasure Job Description
- Secretary Job Description