

Learning Community Coordinating Council Meeting Agenda

August 21, 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: **

1. Opening the Meeting:

- a. **Call to order:** The regular meeting of the Learning Community Coordinating Council is called to order on August 21, 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 August 15, 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:
- 2. Chair Report:
- 3. CEO Report:
- 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 June 26, 2025, meeting of the Council.
- b. Treasurer's Report - August 2025
- c. Upon recommendation of the ELD Subcommittee, motion to authorize the CEO to fund the Metropolitan Omaha Educational Consortium (MOEC)'s Collective Impact Plan Evaluation Initiative, a component of the Community Achievement Plan as a cost reimbursable contract not to exceed \$75,000 over three years (\$25,000 annually) for FY 2025/2026, FY 2026/2027, FY 2027/2028 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.
- d. Upon recommendation of the ELD Subcommittee, motion to authorize the CEO to fund the Metropolitan Omaha Educational Consortium (MOEC)'s Attendance Improvement Initiative, a component of the Community Achievement Plan as a cost reimbursable contract not to exceed \$75,000 over three years (\$25,000 annually) for FY 2025/2026, FY 2026/2027, FY 2027/2028 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.

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. Center Updates
- b. Superintendent's Plan

VIII. **New Business:**

Action Item: Motion to authorize the CEO to approve and sign the D2 Center proposal *as a cost reimbursable contract* not to exceed \$280,000 per year for FY25-26 and FY 26-27 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 fiscal years' budgets for the Learning Community.

First: ____ Second: ____

Discussion:

Moved to vote: Yes ____ No ____ Abstain ____

Motion: passed ____ failed ____

OICH Tech Workforce Innovation Initiative Proposal

Action Item: *Upon recommendation of the ELD Subcommittee, motion to authorize the CEO to enter into an agreement with Omaha Innovation Connection Hub to fund the OICH Tech Workforce Innovation Initiative, as a cost reimbursable contract not to exceed \$250,000 per year for FY 25-26, FY 26-27, FY 27-28 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.*

First: ____ Second: ____

Discussion:

Moved to vote: Yes ____ No ____ Abstain ____

Motion: passed ____ failed ____

Adjournment: Meeting adjourned at: ____

Next Meeting – September 18, 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

September 18, 2025, 6:00 p.m.
Learning Community Center of North Omaha,
1612 N. 24th Street, Omaha, NE 68110

November's meeting has been moved to November 19th.

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

- CEO Report
- Budget Proposal for OICH & Final Application
- MOEC Agreement
- MOEC Impact Plan
- MOEC Vision, Goals & Metrics
- D2C 25-26 Proposal