

Learning Community Coordinating Council Meeting Agenda

February 19, 2026 – 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 February 19, 2026, 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 February 13, 2026 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.

f. **Elections of Officers:**

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 motion from the consent agenda, items identified within the consent agenda will be acted in the same motion.

- a. Minutes of January 15, 2025, meeting of the Council.
- b. Treasurer’s Report – February 2026
- c. Community Achievement Plan- Revised Amendment
- d. OneWorld Contract Amendment

Motion: To approve the consent agenda as presented.

First: _____ Second: _____

Discussion:

Moved to vote: Yes _ No _____ Abstain _____

Motion: passed _____ failed _____

5. **Subcommittee Reports:**

1. Elementary, Learning, and Diversity (ELD) subcommittee:
2. Budget, Finance, and Audit subcommittee:
3. Legislative and Policy subcommittee:
4. Administration and Personnel subcommittee:

6. **Programming Update:**

1. **Center Updates-**
2. **Superintendents Plan - Update**
3. **Director of Strategic Initiatives**

7. **New Business:**

Adjournment: Meeting adjourned at: _____

Next Meeting – March 19, 2026, 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	March 19, 2026, 6:00 p.m. Learning Community Center of North Omaha, 1612 N. 24 th 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

- CEO Report
- Treasure Report
- January Mins
- Center Updates North & South
- CAP- Revised Amendment
- OPS IEC Proposal
- BECI Newsletter