

Learning Community Coordinating Council Meeting Agenda

August 20, 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 August 20, 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 August 14, 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.

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 June 2026 meeting of the Council.
- b. Treasurer's Report –July, August 2026
- c. Indirect Cost Rate Policy Statement
- d. Extension to Whispering Roots Contract

Motion: To approve the consent agenda as presented.

First: _____ Second: _____

Discussion:

Moved to vote: ____ 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:** LCCNO & LCCSO
2. **District Updates:**
 - a. **Bridge**
4. **Director of Strategic Initiatives:**
 - a. Website Refresh
 - b. Omaha Choice Award – Adult Learning
 - c. Tours – Future Planning
 - d. Omaha 100 Highlight
 - e. Omaha Community Foundation Grant Submitted – STEM
 - f. Leadership Omaha – Class 49
5. **New Business:**
 - a. Motion to approve the Audit Report

Motion to approve the MMI Contract as presented.

First: _ _____ Second: _____

Discussion:

Moved to vote: ___ No ___ Abstain ___

Motion: passed ___ failed ___

- b. Motion to approve the MMI Contract for evaluation for the 26-27 year in the amount of \$697,566.00 coming from the research and evaluation fund.

Motion to approve the MMI Contract as presented.

First: ___ Second: ___

Discussion:

Moved to vote: ___ No ___ Abstain ___

Motion: passed ___ failed ___

- c. Evaluation & Research - RFP Process

Adjournment: Meeting adjourned at: ___

Next Meeting – September 17, 2026, at 5:00 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 17, 2026, 5:00 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

- CEO report- Via Video
- June mins
- Treasure report
- Center updates North & South
- Indirect Cost Rate Policy Statement
- Extension to Whispering Roots Contract