

**Learning Community Coordinating Council
Meeting Agenda**

April 16, 2026 - 6:00 PM

Learning Community Center of North Omaha, 1612 N 24th Street, Omaha, NE 68110

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

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as listed.)

1. **Opening the Meeting:**
 - 1.a. **Call to order:** The regular meeting of the Learning Community Coordinating Council is called to order on _____, at ___ p.m.
 - 1.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.
 - 1.c. **Public Notice and Compliance Nebraska Open Meetings Law:** Public Notice was published in The Daily Record on 4-10-2026 and on the Learning Community Website.
 - 1.d. **Council Roll Call:**
 - 1.e. **Pledge of Allegiance:** Please stand and face the flag for the Pledge of Allegiance.
2. **Public Comment: Are there any public comments?**
3. **Good News Report!**
4. **Reports:**
 - 4.a. Chair Report:
 - 4.b. CEO Report
 - 4.c. Treasurer Report:
 - 4.d. Legal Counsel:
 - 4.e. Foundation:
5. **Consent Agenda:**

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

 - 5.a. Minutes of the February & March, meeting of the Council.
 - 5.b. Treasurer's Report – April 2026
 - 5.c. Insurance Renewal Premiums 2026-2027
 - 5.d. OPS IEC-Motion to authorize the CEO to enter ELC programming agreements with Omaha Public Schools. The organization is to fund the Intensive Early Childhood Program for \$5,240,897.88 (Y1: \$1,724,762.92; Y2: \$1,736,704.72; Y3: \$1,779,430.24). Summary Sheet (attached) for the FY 2026/2027, 2027/28, 2028/29. Approval is contingent upon Council approval of authorization of the elementary levy and the fiscal year budgets for each of the above fiscal years of the Learning Community.
6. **Subcommittee Reports:**
 - 6.a. Elementary, Learning, and Diversity (ELD) subcommittee:
 - 6.b. Budget, Finance & Audit Subcommittee:
 - 6.c. Legislative and Policy subcommittee:
 - 6.d. Administration and Personnel subcommittee:
7. **Programming Update:**
 - 7.a. Center Updates: LCCNO & LCCSO

7.b. District Updates

- DC West Community Schools
- Elkhorn Public Schools

7.c. Director of Strategic Initiatives:

8. **New Business: Policy Approval- Motion to approve the completion of the review and updates to the Learning Community Employee Handbook, as presented, and authorize its implementation effective today.**
Motion: To approve the completion of the review and updates.

First: _ ____ Second: _____

Discussion:

Moved to vote: _ No ____ Abstain _____

Motion: passed__ __ failed _____

9. **Adjournment: Meeting adjourned at: _____**

10. **Next Meeting - May 21, 2026 6:00pm**

***Executive/Closed Sessions:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the council will conduct a closed meeting in accordance with 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.