

**Learning Community Coordinating Council  
Meeting Agenda**

**November 19, 2025 - 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 Nov 14, 2025 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 Oct 16, 2025, meeting of the Council.
- 5.b. Treasurer's Report – November 2025

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:**

- a. **Center Updates:**
- b. **Partner Updates: D2 Center**
- c. **Director of Strategic Initiatives:**

8. **New Business:**

a. **CAP plan**

**Action Item: Motion to approve the Community Achievement Plan (CAP) of the Learning Community of Douglas and Sarpy Counties, 2026–2029 and recommend for**

**consideration of the Nebraska State Board of Education.**

**Motion: To approve the CAP plan as presented.**

**First: \_\_\_\_\_ Second: \_\_\_\_\_**

**Discussion:**

**Moved to vote: Yes \_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_**

**Motion: passed \_\_\_ failed \_\_\_\_\_**

**b. MMI Learning Community Evaluation report 24-25**

**c. Millard Behavioral Program Initiative**

9. **Adjournment: Meeting adjourned at: \_\_\_\_\_**

10. **Next Meeting -**

**\*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.