

INDELIBLE SILVER LININGS ACADEMY
Minutes of the CLOSED - BOARD MEETING Meeting of the BOARD MEMBERS & TRUSTEES
January 3, 2022
00:00 AM

Location of Meeting:

ZOOM

ISLA is inviting you to a scheduled Zoom meeting. Topic: INDELIBLE SILVER LININGS ACADEMY ZOOM MEETING Time: Jan 3, 2022 12:00 AM Pacific Time (US and Canada) Join Zoom Meeting [https://zoom.us/j/98846231327?](https://zoom.us/j/98846231327?pwd=aHdnSnRLMk1INVFKY1ZlQU1KWFAxdz09)

Meeting ID: 988 4623 1327 Passcode: 4Dn1s5

MEETING LOGISTICS This Meeting Is Held In Compliance With Assembly Bill 361, Which Allows Flexibility In Brown Act Teleconferencing Procedures As Addressed By The Board Under Agenda Item I.E. The Public Is Encouraged To Participate In The Meeting Telephonically By Dialing The Conference Line Or By Clicking The Weblink Listed On The Posted Agenda. The Public May Submit Written Comments To The Board By Emailing ISLAcademy@IndelibleSilverLinings.Academy. The Public May Also Provide Comments Telephonically During The "Public Comment" Section Of The Meeting Agenda., THIS MEETING WAS A CLOSED BOARD MEETING. PUBLIC CAN RETROSPECTIVELY COMMENT.

Present at Meeting: LEE A. SELICO II, CHARIT MSAMALIA CHIMWALA SELICO, DR. BLESSING INYANG, ANTHONY CHIMWALA, CAROLINE CHIMWALA MALAMBO, MARY MTONGA, ISAIAH CHIMWALA, SHAWNTE WILLIAMS, NICHELLE KIRKLAND COLEMAN, CHRISTOPHER COLEMAN, NATASHA CHIMWALA, SHARON CHIMWALA, KATINA CYLER, RON CYLER, MINISTER P. KAPALA (ZAMBIAN ENERGY MINISTER)

Absent from Meeting: EMMANUEL OKIRIKA, TIFFANY OKIRIKA, RILETIA HAWKINS PRAY, DAMARIO PRAY, MOSES CHIMWALA,

The regular meeting of the BOARD MEMBERS & TRUSTEES of INDELIBLE SILVER LININGS ACADEMY was called to order at 02:00 AM on January 3, 2022 at ZOOM by LEE A. SELICO II.

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

II. Review of Previous Minutes

The minutes of the previous meeting were reviewed and unanimously approved.

III. Consideration of Open Issues

1. MEETING CALLED TO ORDER

LEE A. SELICO II - CHAIR /EXECUTIVE DIRECTOR

Meeting was called to order by the Chair & Executive Director Mr. Lee A.Selico II.

2. INTRODUCTION (FOUNDER/CO-FOUNDER)

LEE A. SELICO II - CHAIR /EXECUTIVE DIRECTOR

Mr. Lee A.Selico II introduced himself as the He introduced himself as the Chair & Executive Director of Indelible Silver Linings Academy. He elaborated on his credentials, mission and vision for Indelible Silver Linings Academy.

some highlights on his resume include:

-FOUNDER/CHAIR - ISLA

-CURRENT EXECUTIVE DIRECTOR - ISLA

-CURRENT CEO AFRICAJUN LLC (USA BASED FOR-PROFIT)

-CURRENT CEO SELICO INVESTMENTS LTD (ZAMBIA BASED FOR-PROFIT INVESTMENT COMPANY)

-FORMAL EDUCATION IN MEDIA /COMMUNICATION

UNIVERSITY OF NEW ORLEANS- BACHELORS IN ARTS, FILM, THEATRE &MASS COMMUNICATION

-FORMAL EDUCATION IN BUSINESS

UNIVERSITY OF NEW ORLEANS-POST-BACHELORS IN INTERNATIONAL BUSINESS

-SEVERAL YEARS OF EXPERIENCE IN YOUTH DEVELOPMENT PROGRAMS INCLUDING

EDNA KARR HIGH SCHOOL-CURRENT PARTNER,

COMMUNITY WORKS

YOUNG AUDIENCE ARTS FOR LEARNING

Mrs. Charit Msamalia Chimwala-Selico, the current President of Indelible Silver Linings Academy and Vice-Chair

introduced also elaborated on her credentials, mission and vision for Indelible Silver Linings Academy.
some highlights on her resume include:

CO-FOUNDER/VICE-CHAIR - ISLA

CURRENT PRESIDENT - ISLA

CURRENT COO AFRICAJUN LLC (USA BASED FOR-PROFIT)

CURRENT CFO SELICO INVESTMENTS LTD (ZAMBIA BASED FOR-PROFIT INVESTMENT COMPANY)

FORMAL MEDICAL EDUCATION

ARMSTRONG ATLANTIC UNIVERSITY- BACHELORS IN NURSING

CHARLES DREW UNIVERSITY-MASTER/DOCTORATE

JOHNS HOPKINS - GLOBAL HEALTH

SEVERAL YEARS OF MEDICAL/HEALTH EXPERIENCE

NURSE PRACTITIONER LED MEDICAL PRACTICE- DR. LIA & ASSOCIATES, PLLC

CURRENT CLINICAL PROFESSOR AT A HISTORICALLY BLACK UNIVERSITY & MY ALMA MATER (CDU)

3. BOARD MEMBERS & ATTENDEES

CHARIT SELICO - PRESIDENT & VICE CHAIR

Madam President introduced all the trustees and board members:

TRUSTEES/COMMITTEE MEMBERS

NONPROFIT CORPORATE/SECRETARY- SHAWNTE WILLIAMS

MARY MTONGA - TRUSTEE / ZAMBIAN SECRETARY

CHRISTOPHER COLEMAN - BOARD MEMBER/VICE PRESIDENT

NICHELE KIRKLAND COLEMAN - TRUSTEE / HEAD OF ADULT HEALTH EDUCATION

RILETIA HAWKINS PRAY - TRUSTEE / HEAD OF PEDIATRIC HEALTH EDUCATION

BLESSING INYANG - TRUSTEE / HEAD OF HEALTH SCIENCE & MEDICAL TECHNOLOGY

EMMANUEL OKIRIKA - TRUSTEE / HEAD OF SCIENCE & ENGINEERING

TIFFANY OKIRIKA - TRUSTEE / HEAD OF PUBLIC RELATIONS/ MARKETING

KATINA CYCLER - TRUSTEE / HEAD OF CULINARY ARTS & NUTRITION EDUCATION

CAROLINE CHIMWALA MALAMBO - TRUSTEE / HEAD OF PHYSICAL EDUCATION

ISAIAH CHIMWALA - TRUSTEE / HEAD OF INFORMATION TECHNOLOGY / ZAMBIAN PROJECT COORDINATOR

DERICK CHOLA - TRUSTEE / ZAMBIAN PROJECT MANAGER

ROSE MTONGA - ZAMBIAN NONPROFIT PARTNERSHIP

Madam President also mentioned TREASURER/CFO ***VACANT*** position and will continue to interview.

4. ISLA MISSION, & VISION

CHARIT SELICO - PRESIDENT & VICE CHAIR

To embrace the pursuit of excellence both inside and outside the classroom. We encourage critical thinking through STEAMM education and emphasize the learning process over rote memorization.

5. NEW BUSINESS-ASHA PROGRAM

CHARIT SELICO - PRESIDENT & VICE CHAIR

Madam President Charit M. Chimwala-Selico gave full disclosure and asked for consent to record via zoom the new business discussion. She went in detail regarding the American Schools and Hospitals Abroad.

ISLA PARTNERSHIP IN ZAMBIA

ASHA PROGRAM

AMERICAN SCHOOLS AND HOSPITALS ABROAD

CALIFORNIA CURRICULUM

BOARDING SCHOOL FOR "STREET KIDS" the most at risk population

PILOT/FEASIBILITY OF ISLA VIA ASHA

6. BOARD DISCUSSION

CHARIT SELICO - PRESIDENT & VICE CHAIR

A round table of final commentary was solicited.

Mr. Antony Chimwala -Thanks to everyone, especially those who stayed up way past their bedtimes like Dr. Blessing.

Dr. Blessing Inyang - Thanks to everyone, looking forward to working a team to cause positive change.

Mary Mtonga mentioned that she was disappointed that the Zambian education minister was not able to attend.

Caroline Chimwala Selico - Very excited about the project, very good initiative, was hoping to hear from the minister of education and Zambian Govt views, we are ready to work.

Mr. Isaiah Chimwala mentioned a question he wanted to clarify regarding the ISO - can Selico Investments LTD be the ISO?

Madam President Charit Chimwala Selico responded with a clarification point for conflict of interest and will clarify with the Grant Administrators contact person.

The American Schools and Hospital Abroad's (ASHA's) Fiscal Year 2022 draft Request for Applications (RFA) is available for Public Comment from December 6, 2021 until January 5, 2022 at 4pm EST on Grants.gov. Please submit comments to ASHAapplications@usaid.gov by January 5, 2022 at 4pm EST. Comments will not be accepted through the grants.gov portal.

After ASHA receives and responds to public comments, the official RFA will be posted to grants.gov. The deadline for the Question and Answer period and Phase 1 applications will be listed in the official RFA.

Lee A. Selico II - Thanks to our board members, beneficiaries, stakeholders and all involved in this initiative and Indelible Silver Linings Academy. We ask that we all please remain consistent in our commitment to ISLA's mission and vision.

Charit Msamalia Chimwala Selico- closing remarks: thanks to all the attendees and especially Mr. Joseph, who has passed on but has been instrumental in connecting us with the Zambian ministers and Zambian govt.

7. PUBLIC COMMENTARY/QUESTIONS
CHARIT SELICO - PRESIDENT & VICE CHAIR
EMAIL: ISLACADEMY@INDELIBLESILVERLININGS.ACADEMY
CALL: 310-403-4863
FAX: 661-215-0383
VISIT WWW.INDELIBLESILVERLININGS.ACADEMY

IV. Consideration of New Business

1. ASHA -ZAMBIA
CHARIT SELICO - VICE CHAIR/INTERIM SECRETARY

ISLA PARTNERSHIP IN ZAMBIA
ASHA PROGRAM
AMERICAN SCHOOLS AND HOSPITALS ABROAD
CALIFORNIA CURRICULUM
BOARDING SCHOOL FOR "STREET KIDS" the most at risk population
PILOT/FEASIBILITY OF ISLA VIA ASHA

V. Agenda and Time of Next Meeting

The next meeting will be held at 1000 AM on January 25, 2022 at:

ZOOM- 39874 Golfers Dr. Palmdale, CA

ISLA is inviting you to a scheduled Zoom meeting. Topic: INDELIBLE SILVER LININGS ACADEMY I.S.L.A. 501(c)(3) Time: Jan 25, 2022 10:00 AM Pacific Time (US and Canada) Join Zoom Meeting [https://zoom.us/j/99508269995?](https://zoom.us/j/99508269995?pwd=YmplLK1VGvzY0L3g1MXcyZG5LYkdKQT09)

pwd=YmplLK1VGvzY0L3g1MXcyZG5LYkdKQT09 Meeting ID: 995 0826 9995 Passcode: 1XVFN7

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pwd=YmplLK1VGvzY0L3g1MXcyZG5LYkdKQT09 Meeting ID: 995 0826 9995 Passcode: 1XVFN7

The agenda for the next meeting is as follows:
AMMEND BYLAWS, MISSION, VISION,

ANNOUNCE LIST OF BOARD MEMBERS/TRUSTEES

UPDATE STATEMENT OF INFORMATION

ASHA - ZAMBIA

BUDGET FORECAST

FUNDRAISING EFFORTS

The meeting was adjourned at 02:00 AM by LEE A. SELICO II.

Minutes submitted by: CHARIT SELICO - VICE CHAIR/PRESIDENT

Minutes approved by: LEE A. SELICO II - CHAIR /EXECUTIVE DIRECTOR

Lee A. Selico II 