

INDELIBLE SILVER LININGS ACADEMY
Minutes of the MONTHLY Meeting of the BOARD MEMBERS & TRUSTEES
December 24, 2021
0800 AM

Location of Meeting:

ZOOM

<https://us04web.zoom.us/j/74093674900?pwd=QUhOYTFRbEQ1bEliQU9aeStseDZwUT09> Meeting ID: 740 9367 4900

Passcode: 2v56Gz

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.,

Present at Meeting: LEE A. SELICO II, CHARIT MSAMALIA CHIMWALA SELICO, NICHELLE KIRLAND COLEMAN, CHRISTOPHER COLEMAN, TERENCE JOHNS, EMMANUEL OKIRIKA, TIFFANY OKIRIKA, RILETIA HAWKINS PRAY, DAMARIO PRAY, JAVON MOORE,

The regular meeting of the BOARD MEMBERS & TRUSTEES of INDELIBLE SILVER LININGS ACADEMY was called to order at 0800 AM on December 24, 2021 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. CALL TO ORDER

LEE A. SELICO II - CHAIR /EXECUTIVE DIRECTOR
INTRODUCTION OF THE FOUNDERS

2. ADOPTING BYLAWS, ELECTING OFFICERS & TRUSTEES

CHARIT SELICO - VICE CHAIR/INTERIM SECRETARY

3. ADOPTING A CONFLICT OF INTEREST POLICY

LEE A. SELICO II - CHAIR /EXECUTIVE DIRECTOR

4. SETTING ACCOUNTING YEAR/BUDGET

CHARIT SELICO - VICE CHAIR/INTERIM SECRETARY
12/01-11/30

year-end 11/30

form 990 to be filed the 15th day of the 5th month after the calendar year ends.

APRIL 15TH EVERY YEAR.

5. CORPORATE RECORDS

CHARIT SELICO - VICE CHAIR/INTERIM SECRETARY

adopting procedures for safekeeping of minutes, bylaws, and other corporate records

form 990 to be filed the 15th day of the 5th month after the calendar year ends.

APRIL 15TH EVERY YEAR.

6. MISSION

LEE A. SELICO II - CHAIR /EXECUTIVE DIRECTOR

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.

7. VISION

LEE A. SELICO II - CHAIR /EXECUTIVE DIRECTOR

Committed to Excellence

IV. Consideration of New Business

1. YOUTH DEVELOPMENT GRANTS

CHARIT SELICO - VICE CHAIR/INTERIM SECRETARY

V. Agenda and Time of Next Meeting

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

ZOOM

Join Zoom Meeting <https://zoom.us/j/99508269995?pwd=YmpLK1VGvzY0L3g1MXcyZG5LYkdKQT09> Meeting ID: 995 0826 9995 Passcode: 1XVFN7

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The agenda for the next meeting is as follows:

BUDGET AND 2022 FORECAST

PROGRAMSAND COURSE

TUTORING AND MENTORSHIP

The meeting was adjourned at 0855 AM by LEE A. SELICO II.

Minutes submitted by: CHARIT SELICO - VICE CHAIR/INTERIM SECRETARY

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