

Indelible Silver Linings Academy I.S.L.A. Quarterly Public Meeting Meeting Minutes

Meeting Date and Time	
Date of Meeting:	December 28, 2023
Time of Meeting:	10 AM
Meeting Location	
Location of Meeting:	ZOOM https://zoom.us/j/92432958994? pwd=VXpGZ1NHZithdWUrbDRoaHRTc2dRdz09
Meeting Attendees	
Present at Meeting:	LEE A. SELICO II, CHARIT MSAMALIA CHIMWALA SELICO, TERRENCE JOHNS, ANTHONY CHIMWALA, MARY MTONGA, ASIA FLEMMING, ANGELO JACKSON, JUSTIN MOORE, QUINADA RUFFIN, MOSES CHIMWALA, SHAWNTE WILLIAMS.
Absent from Meeting:	EMMANUEL OKIRIKA, TIFFANY OKIRIKA, RILETIA HAWKINS PRAY, DAMARIO PRAY, SHARON CHIMWALA, CAROLINE CHIMWALA MALAMBO, NICHELLE KIRKLAND COLEMAN, CHRISTOPHER COLEMAN.

The regular meeting of the Public Meeting of Indelible Silver Linings Academy I.S.L.A. was called to order at 10:05 AM on December 28, 2023 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. Recap OLD BUSINESS
CHARIT SELICO - PRESIDENT & VICE CHAIR
Madam President Recapped OLD BUSINESS. We did not get ASHA grant due to no experience/References however we Maintained SAM registration and IRS status.
3. Recap FY 2023
CHARIT SELICO - PRESIDENT & VICE CHAIR
FY 2023 (12/2022-11/2023)
Received California (state) and Federal recognition as 501(c)(3)
Received \$437.42 cash donation
1 event to feed the unhoused in FY23 Q1
4. FY 2024 - Q1
CHARIT SELICO - PRESIDENT & VICE CHAIR
Received miscellaneous items and car (co-founders)
Received \$300 cash donation - in FY24 Q1
2 events FY24 Q1
12/11/23 winter feed the village
12/26/23 clothing & food giveaway

5. NEW BUSINESS
 CHARIT SELICO - PRESIDENT & VICE CHAIR
 FY 2024 (12/2023-11/2024) NEW BUSINESS
 LA county partnership -\$1500 budget projection
 7 week Family Workshop to teach families about healthy family dynamics, healthy eating & good financial habits starting 1/27/24 at LADPH MLK center 11833 Wilmington Ave, Los Angeles, CA 90059
 Target demographic - families in SPA 1,6,8

6. NEW BUSINESS
 CHARIT SELICO - PRESIDENT & VICE CHAIR
 FY 2024 (12/2023-11/2024) NEW BUSINESS
 Summer Mission trip to Zambia
 4 weeks (5/2024-7/2024) HIV prevention education & Zambian cultural preservation -documentary
 \$5000 budget projection

7. NEW BUSINESS
 CHARIT SELICO - PRESIDENT & VICE CHAIR
 FY 2024 (12/2023-11/2024) NEW BUSINESS
 Walmart grant application -up to \$5000 quarterly for 8 funding areas
 Target demographic - families in SPA 1,6,8

8. NEW BUSINESS
 CHARIT SELICO - PRESIDENT & VICE CHAIR
 FY 2024 (12/2023-11/2024) NEW BUSINESS
 Target grants- registered in their system
 Application by invitation only
 Target demographic - families in SPA 1,6,8

9. COMMENTS/DISCUSSION
 CHARIT SELICO - PRESIDENT & VICE CHAIR
 DISCUSSION
 Public Commentary / Questions can be conveyed by
 Call: 310-403-1673
 Fax: 323-372-2616
 Email: admin@IndelibleSilverLinings.Academy
 Visit: www.IndelibleSilverLinings.Academy

10. OUR MISSION
 CHARIT SELICO - PRESIDENT & VICE CHAIR
 OUR MISSION

Our mission for the academy is 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.

OUR PURPOSE

Together, we can make a difference and create Indelible Silver Linings in the lives of those who need it most.

IV. Agenda and Time of Next Meeting

The next meeting will be held at 10 AM on March 31, 2024 at:

ZOOM

<https://zoom.us/j/92432958994?pwd=VXpGZ1NHZithdWUrbDRoaHRTc2dRdz09>

The agenda for the next meeting is as follows:

The agenda for the next meeting is as follows: MISSION,VISION,
 FAMILY WORKSHOP UPDATES
 BUDGET FORECAST
 FUNDRAISING EFFORTS

The meeting was adjourned at 11:13 AM by Lee A. Selico II.

Minutes submitted by: CHARIT SELICO - PRESIDENT & VICE CHAIR

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