

**MINUTES OF BOARD MEETING
OF THE BOARD OF DIRECTORS
OF
WORLD OF WORK FOUNDATION
A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION**

INTRODUCTION

The Board of Directors of the above-named Corporation held its meeting at the time, on the day and at the place as follows:

Time: 1:00 p.m.
Date: February 28, 2023
Place: 750 E. Main Street
El Cajon, CA 92020

There were present at the meeting of the Directors of the Corporation, namely, David Miyashiro, Scott Buxbaum, Michelle Hayes, Karen Minschew and Miranda Durning.

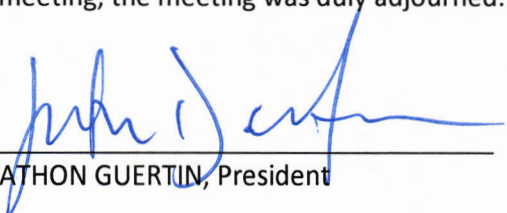
On motion duly made by Miranda Durning and seconded by Michelle Hayes, the motion to approve the Minutes of the Meeting of the Board of Directors on December 06, 2022 was carried 5-0 with the absence of Jonathon Guertin and the vacancy of the Chief Innovation and Engagement Officer position.

On motion duly made by David Miyashiro and seconded by Michelle Hayes, the motion to eliminate the Director position of "Chief Innovation and Engagement Office" and create the Director position of "Board Trustee of the Cajon Valley Union School District" was carried 5-0 with the absence of Jonathon Guertin and the vacancy of the Chief Innovation and Engagement Officer position.

On the motion made by Michelle Hayes and seconded by Miranda Durning, the approval for the World of Work Foundation to accept coverage for liability insurance with the Southern California Regional Liability Excess Fund JPA (SCR) was carried 5-0 with the absence of Jonathon Guertin and the vacancy of the Chief Innovation and Engagement Office position.

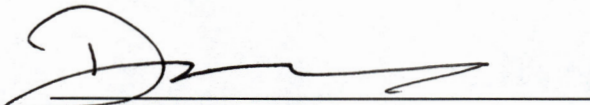
ADJOURNMENT

There being no further business to come before the meeting, the meeting was duly adjourned.



JONATHON GUERTIN, President

ATTEST:



David Miyashiro, Secretary