

**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: 12:04 p.m.
Date: June 22, 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, Jo Alegria, Scott Buxbaum, Michelle Hayes, Jonathon Guertin and Miranda Durning.

On motion duly made by David Miyashiro and seconded by Scott Buxbaum, the motion to approve the Minutes of the Meeting of the Board of Directors on February 28, 2023 was carried 6-0 with the absence of Karen Minshew.

Scott Buxbaum presented the detailed World of Work Summit financials that were to be presented in summary format to the CVUSD Board of Trustees at their 6/27/2023 Board meeting. The Foundation is still awaiting a \$2,500 sponsorship revenue from Virtual Enterprise International and a \$20,000 sponsorship revenue from eKadence. The Foundation is submitting a reimbursement to CVUSD in the amount of \$129,993.64 towards the expenses initially funded by CVUSD. There is currently a shortfall of \$77,118.97 from the conference. If CVUSD allows the application of \$36,903.46 in Beable Q3/Q4 2022 royalties, then the shortfall is only \$37,720.51. There will be a request with the CVUSD Board to apply upcoming 2023 Beable royalties for Q1 – Q3 to help cover the remaining balance.

On motion duly made by Miranda Durning and seconded by Michelle Hayes, the motion to utilize Beable royalties to satisfy the repayment agreement with CVUSD was carried 6-0 with the absence of Karen Minshew.

On motion duly made by Michelle Hayes and seconded by Jo Alegria, the appointment of Jonathon Guertin to President was carried 6-0 with the absence of Karen Minshew.

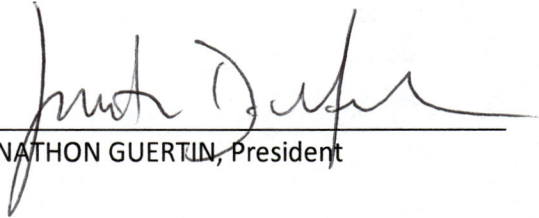
On motion duly made by Scott Buxbaum and seconded by Jo Alegria, the appointment of Miranda Durning to Treasurer was carried 6-0 with the absence of Karen Minshew.

On motion duly made by Scott Buxbaum and seconded by Michelle Hayes, the appointment of Karen Minshew to Secretary was carried 6-0 with the absence of Karen Minshew.

Scott Buxbaum presented the annual policies of Conflicts of Interest and Whistleblower Protection and asked for signed copies from each of the Directors.

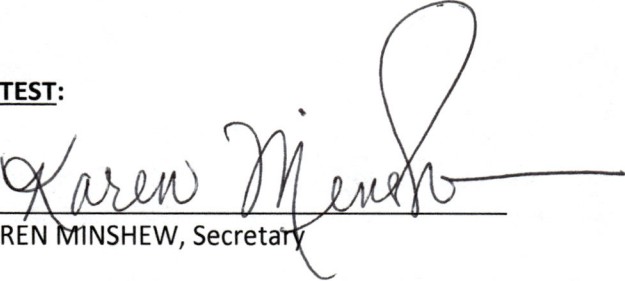
ADJOURNMENT

There being no further business to come before the meeting, the meeting was duly adjourned at 12:26 p.m.



JONATHON GUERTIN, President

ATTEST:



KAREN MINSHEW, Secretary