

**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: 12:12 p.m.
Date: January 23, 2024
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, and Karen Minshew.

On motion duly made by Scott Buxbaum and seconded by Michelle Hayes, the motion to approve the Minutes of the Meeting of the Board of Directors on October 17, 2023 was carried 4-0 with the absence of Jo Alegria, Jonathon Guertin, and Miranda Durning.

Scott Buxbaum discussed potential applications of the Prebys Foundation Grant. The following ideas were considered:

Welcome Back Event Support for the 2024-25 School Year:

The group explored the possibility of utilizing the Prebys Foundation Grant to provide support for a welcome back event during the upcoming school year (2024-25).

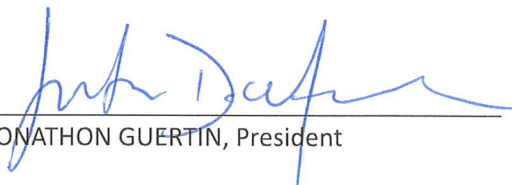
WOW Curriculum Refresh:

Another proposal discussed was the potential allocation of funds from the grant towards refreshing the World of Work (WOW) curriculum reviewing site needs and the potential refresh for new staff members.

No formal decisions were made regarding the utilization of the Prebys Foundation Grant during this meeting. These ideas will be further discussed and considered at future meetings.

ADJOURNMENT

There being no further business to come before the meeting, the meeting was duly adjourned at 12:38 p.m.



JONATHON GUERTIN, President

ATTEST:



KAREN MINSHEW, Secretary