

Summary of the First Board of Directors and Board of Trustees Meeting for the 2020-2021 School Year

The first Board of Directors and Board of Trustees Meetings for the 2020-2021 school year were held on May 28, 2020.

1. Bills and Reports of Board of Directors are listed below.

Bill No.1 Business and Financial Report for April 2019-March 2020

Bill No.2 Appointment of Auditor

Report: MIS's Approach, Communication, and Distance Learning in Response to COVID-19

In Bill No.1, the Business and Financial Report for April 2019-March 2020 was deliberated. In Bill No.2, appointment of a new auditor arising from personnel transfers of the incumbent auditor was deliberated. Both bills were approved without objection.

In the Report, Mr.Citrano provided a report on MIS's approach to COVID-19 leading up to the campus closure and distance learning during the period of school closure.

2. Bills and Reports of Board of Trustees are listed below.

Bill No.1 Consent to the appointment of Auditor

Reports: 1 Business and Financial Report for April 2019-March 2020

2 MIS's Approach, Communication, and Distance Learning in Response to COVID-19

In Bill No.1, appointment of a new auditor who had been approved in the Board of Directors Meeting was deliberated and approved without objection.

In Report 1, Business and Financial Report for April 2019-March 2020 was reported. In Report 2, MIS's approach to COVID-19 leading up to the campus closure and distance learning during the period of school closure was reported.