

Summary of the First Board of Directors and Board of Trustees Meetings
for the 2021-2022 School Year

The first Board of Directors and Board of Trustees Meetings for the 2021-2022 school year were held on May 25, 2021.

Bills, reports and results of deliberations of both meetings are listed below.

1 Board of Directors Meeting (13 : 00 - 14 : 35)

Bill No.1	Business and Financial Report for April 2020-March 2021
Bill No.2	Appointment of the Head of School
Bill No.3	Appointment of Trustees
Bill No.4	Appointment of Directors
Report	Regarding MIS Community Survey (Gakko Hyoka)

In Bill No.1, the following items were reported: (1) Number of students, faculty and staff members, (2) Admissions schedule in Autumn, (3) Results of junior high school entrance examinations for 6th graders, (4) Educational activities in general, (5) MIS school operations, (6) Facility management. Detailed explanations of business and financial reports were provided and approved as proposed.

In Bill No.2, the reappointment of the current Head of School, Mr. Trent Citrano, (whose term will expire at the end of July) was deliberated and approved. In Bill No.3 and No.4, replacements for retiring Trustee members and Directors were appointed as proposed.

In the Report, Mr. Citrano reported on the school evaluation that was compiled based on the CIS survey. The overall results were positive.

2. Board of Trustees Meeting (15 : 00 - 16 : 15)

Report

- 1) Business and Financial Report for April 2020-March 2021
- 2) Regarding MIS Community Survey (Gakko Hyoka)
- 3) Regarding the Appointment of the Head of School

In Report No.1, details were provided on business and financial reports, which had been approved at the Board of Directors Meeting held earlier. In Report No.2, Mr. Citrano reported on the school evaluation that was compiled based on the CIS survey. The overall results were positive. In Report No.3, the approval of the reappointment of the current Head of School, Mr. Trent Citrano, (whose term will expire at the end of July) at the Board of Directors Meeting held earlier was reported.