

## **Summary of the Third Board of Directors and Board of Trustees Meetings for the 2021-2022 School Year**

The Third Board of Directors and Board of Trustees Meetings for the 2021-2022 school year were held on December 13, 2021.

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

### 1. Board of Trustees Meeting (13 : 00 - 13 : 55 )

20 out of 23 trustees attended.

Bill No.1: Partial revision of the “Makuhari International School Rules for Child Care Leave and Family Care Leave”

Reports:

(1) Admissions Results for student’s enrollment in April of the year 2022 (Reiwa 4<sup>th</sup>)

(2) Update on Progress of the 2021-2022 Development Plan.

In Bill No.1, following "Partial Revision of the Child Care and Family Care Leave Act," the "Makuhari International School Rules for Child Care Leave and Family Care Leave" was deliberated and decided.

The main content is that fixed-term employees with a continuous employment period of less than one year can be excluded from taking leave by concluding a labor management agreement.

In report item (1), " Admissions Results for student’s enrollment in April of the year 2022 (Reiwa 4<sup>th</sup>)" was reported.

In report item (2), the head of school, Mr. Citrano reported on "Update on Progress of the 2021-2022 Development Plan". Overall, good progress.

### 2. Board of Directors Meeting (15 : 00 - 15 : 55)

9 out of 11 directors attended.

Bill No.1: Partial revision of the “Makuhari International School Rules For Child Care Leave and Family Care Leave”

Reports:

(1) Admissions Results for student’s enrollment in April of the year 2022 (Reiwa 4<sup>th</sup>)

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3. The next Board of Directors and Board of Trustees meeting are scheduled for Tuesday, March 15, 2022.