

Summary of the First Board of Directors and Board of Trustees Meetings for the 2022-2023 School Year

The First Board of Directors and Board of Trustees meetings for the 2022-2023 school year were held on 26 May 2022.

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

1. The Meeting of the Board of Directors (13:00 – 14:55)

Number of Attendees:

8 directors (total number of the directors: 11)

2 Auditors (total number of the auditors: 2)

Bill No. 1 Business and Financial Report for April 2021 - March 2022

Bill No. 2 Acquisition of Fixed Property

Bill No. 3 Partial Revision of the “Makuhari International School Rules for Child Care Leave and Family Care Leave”

Bill No. 4 Appointment of Trustees

Bill No. 5 Appointment of Directors

Report (1) Regarding MIS Community Survey (Gakko Hyoka)

In Bill No.1, the variation of the number of students, teachers and staff throughout the past year, as well as educational contents and activities as an educational foundation were reported. After that, the results of financial report were described. In Bill No.2, the acquisition of a software system to achieve the online management of lunch and After School Care services was deliberated. In Bill No.3, the revision of the MIS rules in accordance with the Law amendment was discussed. In Bill No.4, three trustees were selected to replace three retiring trustees, and in Bill No. 5, two persons were nominated and appointed as new directors to be successors of two retiring directors.

In Report (1), Mr. Citrano, Head of School, provided a summary the results of MIS CIS Annual Community Survey conducted in April. The results of survey of this school year were overall positive.

2. The Meeting of Board of Trustees (15:15 – 16:15)

Number of Attendees: 17 trustees (total number of the trustees: 22)

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

Report (1) Business and Financial Report for April 2021 - March 2022

Report (2) Regarding MIS Community Survey (Gakko Hyoka)

In Bill No.1, the revision of the MIS rules in agreement with the Law amendment was discussed and passed unanimously.

In the Report (1), the variation of the number of students, teachers and staff throughout the previous year, as well as educational contents and activities as an educational foundation were provided. After that, the results of financial report were explained.

In Report (2), Mr. Citrano, Head of School, provided a summary the results of MIS CIS Annual Community Survey conducted in April. The results of survey of this school year were overall positive.