

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

### 1. The Meeting of Board of Trustees

Date and Time: 15 March 2022 13 : 00 - 14 : 10

Number of Attendees: 21 (total number of the trustees: 23)

Bill No.1 Supplementary Budget for 2021-2022

Bill No.2 MIS School Development Plan and Budget for 2022-2023

Report (1) Results of Junior High School Entrance Examinations for April 2022

Report (2) Meeting Schedule and Future Dates: Board Meeting, Trustees Meeting and  
Other Major Events for 2022-2023

#### Results of Deliberation:

After deliberation, the Bill No. 1 Supplementary Budget for 2021-2022 and the Bill No. 2 MIS School Development Plan and Budget for 2022-2023 were decided.

In the report (1), the results of junior high school entrance examinations for our graduates this year (G6) and the names of the schools to where our graduates would be going to were reported. The details will be posted on the MIS home page separately.

In the report (2), the meeting schedules of board of directors and board of trustees and main annual school events were described.

At the end of meeting, the resignations of Mr. Kamogawa, the trustee and Mr. Fukaya, the chairman of the board of director were announced.

### 2. The Meeting of Board of Directors

Date and Time: 15 March 2022 15 : 00 - 16 : 35

Number of Attendees:

8 directors (total number of the directors: 11) Note: 1 of 8 director voted in writing.

2 Auditors (total number of the auditors: 2)

Bill No.1 Supplementary Budget for 2021-2022

Bill No.2 MIS School Development Plan and Budget for 2022-2023

Bill No.3 Appointment of Directors

Bill No.4 Appointment of the Chairman of the Board

Bill No.5 The Order of Succession to Substitute the Duties of the Chairman of the Board

Report (1) Results of Junior High School Entrance Examinations for April 2022

Report (2) Meeting Schedule and Future Dates: Board Meeting, Trustees Meeting and  
Other Major Events for 2022-2023

Results of Deliberation:

After deliberation, the Bill No. 1 Supplementary Budget for 2021-2022 and the Bill No. 2 MIS School Development Plan and Budget for 2022-2023 were passed unanimously.

Mr. Kamogawa was appointed as the board of director by the Bill No. 3 Appointment of Directors.

Mr. Kamogawa was selected to be the successor to Mr. Fukaya as the chairman of the board of the director by the Bill No.4 Appointment of the Chairman of the Board.

The Bill No. 5 The Order of Succession to Substitute the Duties of the Chairman of the Board was deliberated and decided.

In the report (1), the results of junior high school entrance examinations for our graduates this year (G6) and the names of the schools to where our graduates would be going to were reported. The details will be posted on the MIS home page separately.

In the report (2), the meeting schedules of board of directors and board of trustees and main annual school events were described.