

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

The Second Board of Trustees and Board of Directors meetings for the 2022-2023 school year were held on Thursday, 15 September 2022.

Results of deliberations for the bills and report items of the both meetings are listed below.

1. The Meeting of Board of Trustees (13:00 – 14:05)

Number of Attendees: 16 trustees (total number of the trustees: 22)

Bill No.1 Recruitment of Student's Enrollment in April of the Year 2023 (Reiwa 5th)

Report (1) Child Protection and Safeguarding

Report (2) Steps Toward CIS Re-accreditation

In Bill No.1: Recruitment of Student's Enrollment in April of the Year 2023, the recruitment schedule and number of recruitments were deliberated. The Bill No. 1 was passed.

Mr. Citrano, the Head of School reported efforts to protect students and steps toward CIS re-accreditation to the members of board of trustees.

2. The Meeting of the Board of Directors (15:00 – 16:30)

Number of Attendees:

7 directors (total number of the directors: 11)

2 Auditors (total number of the auditors: 2)

Bill No.1 Appointment of Trustees

Bill No.2 Recruitment of Student's Enrollment in April of the Year 2023 (Reiwa 5th)

Bill No.3 Acquisition of Fixed Assets

Report (1) Child Protection and Safeguarding

Report (2) Steps Toward CIS Re-accreditation

In Bill No.1: Appointment of Trustees, a selection of a member of board of trustees in replacement of a member who would resign was discussed. In Bill No. 2: Recruitment of Student's Enrollment in April of the Year 2023, the recruitment schedule and number of recruitments were deliberated. In Bill No. 3: Acquisition of Fixed Assets, a renewal of a school bus was discussed. All the three bills were passed.

Mr. Citrano, the Head of School reported efforts to protect students and steps toward CIS re-accreditation to the members of board of directors.

3. The next Board of Directors and Board of Trustees meetings are scheduled to be jointly held on Monday, 12 December 2022. The detail information such as venue will be determined by the middle of October 2022.