

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

The Fourth Board of Trustees and the Fifth Board of Directors meetings for the 2022-2023 school year were held on Monday, 13 March 2023.

The 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 – 14:00)

Number of Attendees: 20 trustees (total number of the trustees: 22)

- Bill No.1 Partial Revision of the MIS Official Accounting Regulations
- Bill No.2 Establishment of the MIS Fund Investment Regulations
- Bill No.3 Supplementary Budget for 2022 – 2023
- Bill No.4 MIS School Development Plan and Budget for 2023-2024
- Bill No.5 Consent of the Appointment of Auditors

Report (1) Results of Junior High School Entrance Examinations for April 2023

Report (2) Meeting Schedule and Future Dates: Board Meeting, Trustees Meeting and Other Major Events for 2023-2024

Results of Deliberation

The drafts of the Bill No. 1 and 2 intended to partially revise the accounting regulations and to establish the fund investment regulations. The drafts of the Bills were discussed and approved with no additional comment.

The drafts of the Bill No. 3 Supplementary Budget for 2022 – 2023 and Bill No. 4 MIS School Development Plan and Budget for 2023-2024 were deliberated and approved with no further specific comment.

The election of auditors was agreed in the draft of the Bill No. 5. The two incumbents whose terms would be expired at the end of this fiscal year were decided to be reappointed.

The Report (1) provided the results of junior high school entrance examinations for April 2023 (Details appear in the MIS Website).

The board of directors and trustees meetings and annual major school events for the next school year were informed in the Report (2).

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

Number of Attendees:

9 directors including 1 director by written resolution (total number of the directors: 11)

2 Auditors (total number of the auditors: 2)

Bill No.1 Partial Revision of the MIS Official Accounting Regulations

Bill No.2 Establishment of the MIS Fund Investment Regulations

Bill No.3 Supplementary Budget for 2022 – 2023

Bill No.4 MIS School Development Plan and Budget for 2023-2024

Bill No.5 Appointment of Trustees

Bill No.6 Appointment of Directors

Bill No.7 The Order of Succession to Substitute the Duties of the Chairperson of the Board

Report (1) Results of Junior High School Entrance Examinations for April 2023

Report (2) Meeting Schedule and Future Dates: Board Meeting, Trustees Meeting and Other Major Events for 2023-2024

Results of Deliberation

The drafts of the Bill No. 1 and 2 intended to partially revise the accounting regulations and to establish the fund investment regulations. The drafts of the Bills were discussed and approved with no additional comment.

The drafts of the Bill No. 3 Supplementary Budget for 2022 – 2023 and Bill No. 4 MIS School Development Plan and Budget for 2023-2024 were deliberated and approved with no further specific comment.

The drafts of the Bill No. 5, 6 and 7 were discussed and approved with no objection.

The Report (1) provided the results of junior high school entrance examinations for April 2023 (Details appear in the MIS Website).

The board of directors and trustees meetings and annual major school events for the next school year were informed in the Report (2).

3. The next Board of Directors and Board of Trustees meetings are scheduled to be held on Thursday, 25 May 2023 at the Multi-Purpose Hall in Makuhari International School.