

Summary of the First Board of Directors and Board of Trustees Meetings for the 2023-2024 School Year

The First Board of Directors and Board of Trustees meetings for the 2023-2024 school year were held on Thursday, 25 May 2023.

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

1. The Meeting of the Board of Directors (13:00 – 14:40)

Number of Attendees:

8 directors including 2 directors by written resolution (total number of the directors: 11)

2 Auditors (total number of the auditors: 2)

Bill No.1 Business and Financial Report for April 2022- March 2023

Bill No.2 Appointment of Candidate for Auditor

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

Results of Deliberation

In the Bill No. 1, the business reports for the 2022-2023 school year including the flow of students and teachers/staff, the curriculums and educational activities were explained followed by the account settlement for 2022-2023. After that, the draft of the Bill was approved.

The Bill No. 2 appointed a candidate for auditor.

In the Report (1), Mr. Citrano, the Head of School reported the results of MIS Community Survey which complied with CIS International Accreditation standards. Overall, the results were very positive for this fiscal year.

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

Number of Attendees: 16 trustees (total number of the trustees: 20)

Bill No.1 Consent of the Appointment of Auditor

Report (1) Business and Financial Report for April 2022- March 2023

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

Results of Deliberation

The Bill No. 1 consented the appointment of candidate for auditor who was elected at the Meeting of Board of Directors.

In the Report No. 1, which was approved by the Board of Directors, the business reports for the 2022-2023 school year including the flow of students and teachers/staff, the curriculums and educational activities were explained followed by the account settlement for 2022-2023. In the Report (2), Mr. Citrano, the Head of School reported the results of MIS Community Survey which complied with CIS International Accreditation standards. Overall, the results were very positive for this fiscal year.

3. The next Board of Directors and Board of Trustees meetings are scheduled to be held on Thursday, 14 September 2023 at the Multi-Purpose Hall in Makuhari International School.