

## **Summary of the Second Board of Trustees and Board of Directors Meetings for the 2023-2024 School Year**

The Second Board of Directors and Board of Trustees meetings for the 2023-2024 school year were held on Thursday, 14 September 2023.

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

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

Number of Attendees: 18 trustees members (total number of the trustees: 20)

Bill No.1 Partial Revision of the Makuhari International School Elementary  
School Regulations

Bill No.2 Partial Revision of the Makuhari International School Kindergarten Regulations

Bill No.3 Recruitment of Student's Enrollment in April of the Year 2024 (Reiwa 6<sup>th</sup>)

Report (1) Bilingual Education & the Benefits of Bilingualism

### Results of Deliberation

The revisions of tuition for Elementary School and Kindergarten starting from 1 April 2024 were deliberated in the Bill No. 1 and 2. In the Bill No. 3, the trustees members discussed recruitment of students' enrollment in April 2024 including the recruitment schedule and the number of available spaces. As a result, the Bill No. 1, 2 and 3 were approved and there was no additional comment to be added on the bills.

Mr. Citrano, the Head of School made a presentation on bilingual education & the benefits of bilingualism and MIS's efforts on this in the Report (1).

2. The Meeting of Board of Directors (15:00 – 16:45)

Number of Attendees:

11 directors including 4 directors by written resolution (total number of the directors: 11)

2 Auditors (total number of the auditors: 2)

Bill No.1 Partial Revision of the Makuhari International School Elementary  
School Regulations

Bill No.2 Partial Revision of the Makuhari International School Kindergarten Regulations

Bill No.3 Recruitment of Student's Enrollment in April of the Year 2024 (Reiwa 6<sup>th</sup>)

Bill No.4 Appointment of Trustees

## Report (1) Bilingual Education & the Benefits of Bilingualism

### Results of Deliberation

The revisions of tuition for Elementary School and Kindergarten starting from 1 April 2024 were deliberated in the Bill No. 1 and 2. In the Bill No. 3, the trustees members discussed recruitment of students' enrollment in April 2024 including the recruitment schedule and the number of available spaces. They also deliberated the Bill No. 4 - an appointment of a new trustee member in replacement of a trustee member whose term ended. As a result, the Bill No. 1, 2, 3 and 4 were approved.

Mr. Citrano, the Head of School made a presentation on bilingual education & the benefits of bilingualism and MIS's efforts on this in the Report (1).

3. The next Board of Directors and Board of Trustees meetings are scheduled to be held on Monday, 11 December 2023 at Hotel the Manhattan.