

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

The third Board of Trustees and Board of Directors meetings for the 2023-2024 school year were conducted on Monday, 11 December 2023.

The results of deliberations for a bill and report items of the meetings are listed below.

1. The Meeting of the Board of Trustees (15:30 – 16:30)

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

Bill No.1 Improvement Report to the Inspection Findings by Chiba Prefectural Government

Report 1) Results of Admission for April 2024

Report 2) Update on Progress of the 2023-2024 Development Plan

Result of Deliberation

The Bill No. 1 reported the results of inspections on MIS by the Chiba Prefectural Government in August 2023. It shared an item that MIS needed to improve or amend.

The board members discussed an action that the School would take on the item. The members approved the original Bill No.1. No comment was added on the original Bill No. 1.

The results of admission for April 2024 were shared in the Report (1).

Mr. Citrano, the Head of School gave a presentation on a progress of the 2023-2024 Development Plan.

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

Number of Attendees:

9 directors (total number of directors: 11) 2 Auditors (total number of auditors: 2)

Bill No.1 Improvement Report to the Inspection Findings by Chiba Prefectural Government

Report 1) Results of Admission for April 2024

Report 2) Update on Progress of the 2023-2024 Development Plan

Results of Deliberation

The Bill No. 1 shared the results of inspections on MIS by the Chiba Prefectural Government in August 2023. It reported an item that MIS needed to improve or amend.

The board members discussed an action that MIS would take on the item. The members

approved the original Bill No.1. There is no additional comment to be added on the original Bill No. 1.

The results of admission for April 2024 were reported in the Report (1).

Mr. Citrano, the Head of School made a presentation on a progress of the 2023-2024 Development Plan.

3. The next Board of Directors and Board of Trustees meetings are scheduled to be held on Tuesday, 12 March 2024 at the MIS Multi-purpose Hall.