

Summary of the First Board of Directors Meeting for the 2025-2026 School Year

The first Board of Directors meeting for the 2025-2026 school year was held on Thursday, 29 May 2025.

The results of discussions on bills and report items of the meeting are listed below.

1. The Meeting of the Board of Directors (13:00 – 15:00)

Number of Attendees: 10 directors (total number of directors: 10, 2 members submitted written resolutions)

Auditors: None (total number of auditors: 2)

Bill No.1 Business and Financial Reports for April 2024 – March 2025

Bill No.2 Decision on Director Candidates

Bill No.3 Decision on Auditor Candidates

Bill No.4 Appointment of Trustees

Bill No.5 Schedule of Board of Trustees Meetings

Report 1) Results of MIS Community Survey

Report 2) Appraisal of Head of School for 2024-2025

Results of Deliberations

The Bill No. 1 reported the number of students, teachers and staff, and MIS's educational activities and events, actions and efforts related to the School management during school year 2024-2025. The original Financial Reports were explained and approved by the Board of Directors.

Bill No. 2 concerned the selection of director candidates for the next term, as determined by the Board of Directors in its role as the Director Appointing Body. The bill was approved as drafted without objection.

Bill No. 3 involved the nomination of candidates to replace two auditors who are stepping down. The bill was approved as drafted without objection.

Bill No. 4 related to the appointment of trustees (academic experts) as designated by the Board of Directors for the upcoming term. The bill was approved as drafted without objection.

Bill No. 5 addressed the agenda and schedule for the Annual Meeting of Board of Trustees for 2025-2026. The bill was approved as drafted without objection.

Mr. Citrano presented results of the School Survey which is aligned to the CIS International Accreditation Standards in the Report Item 1). The results as a whole were positive.

The appraisal of Head of School during 2024-2025 was reported to the Board of Directors in the Report Item 2).

2. The next Board of Directors and Board of Trustees meetings are scheduled to be held on Thursday, 26 June 2025 at the MIS Multi-purpose Hall.