

Summary of the Fourth Board of Directors and Board of Trustees Meetings for the 2024-2025 School Year

The fourth Board of Directors and Board of Trustees meetings for the 2024-2025 school year were held on Tuesday, 11 March 2025.

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

1. The Meeting of the Board of Trustees (13:00 – 14:30)

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

Bill No.1 Supplementary Budget for 2024-2025

Bill No.2 MIS School Development Plan and Budget for 2025-2026

Bill No.3 Amendment of Provisions Related to the Partial Revision of the
Makuhari International School Acts of Endowment

Report 1) Results of Junior High School Entrance Examinations for April 2025

Results of Deliberations

Trustee members discussed and agreed to the Bill No. 1 and 2. No additional comments were made on the bills.

The members deliberated the Bill No. 3 and agreed with the draft revisions of MIS Criteria for Payment of Remuneration for Officials, MIS Official Accounting Regulations and MIS Accounting Detailed Enforcement Regulations. No additional comments needed to be added.

Report 1) presented results of junior high school entrance examinations that MIS grade 6 students took (Details of the results are shown on the MIS website).

2. The Meeting of the Board of Directors (15:00 – 17:00)

Number of Attendees:

11 directors (total number of directors: 11, 2 members submitted written resolutions)

1 auditor (total number of auditors: 2)

- Bill No.1 Supplementary Budget for 2024-2025
- Bill No.2 MIS School Development Plan and Budget for 2025-2026
- Bill No.3 Amendment of Provisions Related to the Partial Revision of the
 Makuhari International School Acts of Endowment
- Bill No.4 Appointment of Trustee
- Bill No.5 Meeting Schedule for the 2025-2026 Board of Directors and Board of
 Trustees

Report 1) Results of Junior High School Entrance Examinations for April 2025

Results of Deliberations

Board members discussed and approved the Bill No. 1 and 2 without dissent. The members discussed the Bill No. 3 and approved the draft revisions of MIS Criteria for Payment of Remuneration for Officials, MIS Official Accounting Regulations and MIS Accounting Detailed Enforcement Regulations without any objection.

The appointment of a new trustee, due to the retirement of a current member, was discussed and approved without objection under Bill No. 4.

Bill No. 5, regarding the Meeting Schedule for the 2025-2026 Board of Directors and Board of Trustees, was discussed and approved as drafted without objection.

Report 1) presented results of junior high school entrance examinations that MIS grade 6 students took (Details of the results are shown on the MIS website).

3. The next Board of Directors meeting is scheduled to be held on Thursday, 29 May 2025, and the Board of Trustees meeting is scheduled for Thursday, 26 June 2025, both at the MIS Multi-purpose Hall.