

Summary of the Second Board of Trustees and the Fourth Board of Directors Meetings for the 2025-2026 School Year

The second Board of Trustees and the fourth Board of Directors meetings of Makuhari International School (MIS) for the 2025-2026 school year were held on Thursday, September 25, 2025.

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

1. Board of Trustees Meeting (13:00-14:00)

Attendees: 12 Trustees, (2 submitted written votes) (total: 12 members).
2 Auditors (total: 2)

Bill No. 1 Recruitment of Students for Enrollment in April 2026

Bill No. 2 Partial Revision of “Makuhari International School Rules for Child Care Leave and Family Care Leave”

Bill No. 3 Directors and Officers Liability Insurance Policy

Report No.1 Celebrating Success at MIS

Outcomes of Deliberations:

Bill No.1: The school sought the Trustees’ opinions on the schedule and number of students to be recruited for enrollment in April 2026, as well as a proposal to raise the limit of accepting non-returnee Japanese students from approximately 10% to about 20%.

Bill No.2: The school requested the Trustees’ opinions on amendments to the MIS Rules for Child Care Leave and Family Care Leave in accordance with the revised Act on Childcare and Family Care Leave.

Bill No.3: The school sought the Trustees’ opinions on entering into a Directors and Officers Liability Insurance Policy.

After deliberation, the Trustees approved all bills as proposed and decided that no additional opinions were necessary.

In the Report No.1, Mr. Citrano, Head of School reported on the achievements at MIS.

2. Board of Directors Meeting (15:00-16:30)

Attendees: 11 Directors, (4 submitted written votes) (total members: 11).
2 Auditors (total: 2)

Bill No.1	Recruitment of Students for Enrollment in April 2026
Bill No.2	Partial Revision of “Makuhari International School Rules for Child Care Leave and Family Care Leave”
Bill No.3	Directors and Officers Liability Insurance Policy
Bill No.4	Appointment of Trustees
Bill No.5	Schedule for the Board of Trustees Meeting
Report No.1	Celebrating Success at MIS
Report No.2	Chair of the Board’s Report on the Performance of Duties

Bill No.1: The Directors deliberated the schedule and number of students to be recruited for enrollment in April 2026, as well as a proposal to raise the limit for accepting non-returnee Japanese students from approximately 10% to about 20%.

Bill No.2: The Directors discussed amendments to the MIS Rules for Child Care Leave and Family Care Leave in accordance with the revised Act on Childcare and Family Care Leave.

Bill No.3: The Directors discussed entering into a Directors and Officers Liability Insurance Policy.

Bill No.4: The Directors deliberated the appointment of a successor Trustee.

Bill No.5: The Directors reviewed the proposed agenda items for the third Board of Trustees Meeting for the 2025-2026 school year.

After deliberations, the Directors approved all bills as proposed and noted that no objections were raised.

Report No.1: Mr. Citrano, Head of School reported on the achievements at MIS.

Report No.2: A report on the performance of the Chair’s duties was presented by Mr. Kamogawa, the Chair of the Board.

3. The next meetings of the Board of Directors and the Board of Trustees are scheduled for Thursday, December 11, 2025, at the Hotel Manhattan.