

## **Summary of the Third Board of Trustees and the Fifth Board of Directors Meetings for the 2025-2026 School Year**

The Third Board of Trustees and the Fifth Board of Directors meetings of Makuhari International School (MIS) for the 2025-2026 School Year were held on Thursday, December 11, 2025.

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

1. Board of Trustees Meeting (15:00-16:30)

Attendees: 11 Trustees (Total: 12 members), 2 Auditors (Total: 2 members)

Report No.1 Results of Admission for April 2026

Report No.2 Updates on Progress of the 2025-2026 Development Plan

Outcomes of Deliberations:

The results of the April 2026 Admissions conducted in November were reported in Report No. 1.

In Report No. 2, Mr. Citrano, Head of School, presented an update on the progress of the 2025-2026 Development Plan.

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

Attendees: 9 Directors (Total: 11 members), 2 Auditors (Total: 2 members)

Bill No.1 Schedule for the Board of Trustees Meeting

Report No.1 Results of Admission for April 2026

Report No.2 Updates on Progress of the 2025-2026 Development Plan

Outcomes of Deliberations:

In Bill No.1, the schedule for the Fourth Board of Trustees Meeting for the 2025-2026 School Year was deliberated and approved as originally drafted, without objection.

The results of the April 2026 Admissions, which were conducted in November, were reported in Report No. 1.

In Report No. 2, Mr. Citrano, Head of School, presented an update on the progress of the 2025-2026 Development Plan.

3. The next meetings of the Board of Directors and the Board of Trustees are scheduled for Thursday, March 12, 2026, at Makuhari International School.