

Summary of the First Meeting of Board of Directors, the Annual Meeting of Board of Trustees, and the Second Meeting of Board of Directors for the 2026-2027 School Year

The First Meeting of the Board of Directors of Makuhari International School (MIS) for the 2026-2027 School Year was held on Thursday, June 4, 2026. The Annual Meeting of the Board of Trustees and the Second Meeting of the Board of Directors for the 2026-2027 School Year were held on Thursday, June 25, 2026. The results of deliberations on the agenda items and the report item from the meetings are summarized as follows.

1. First Meeting of Board of Directors, Thursday, June 4, 2026, 13:00-15:00

Attendees: 11 Directors (11 Directors in total, including one who submitted a written vote),
2 Auditors (2 Auditors in total)

Bill No.1 Business and Financial Reports for April 2025 – March 2026

Bill No.2 Decision on Director Candidates

Bill No.3 Appointment of Trustees

Bill No.4 Designation of Acting Head of School

Bill No.5 Meeting Schedule of the Board of Trustees

Report No.1 Results of MIS Community Survey

Results of Deliberations:

Bill No.1 concerned the business report for April 2025 to March 2026, including changes in student enrolment, faculty and staff numbers, educational activities and the activities of the school corporation. This was followed by an explanation of the financial reports. Following deliberations, the Directors approved the bill as originally proposed, without objection.

Bill No.2 concerned the Board's determination of the candidates to succeed the resigning Directors. The Board of Directors, acting as the Director Appointment Body, would seek the opinions of the Board of Trustees before appointing the successor Directors. As a result of deliberations, the Directors approved the bill as originally proposed, without objection.

Bill No.3 concerned the appointment of a successor Trustee to replace the resigning Trustee, who had been appointed by the Board of Directors as a learnt person. Following deliberation, the Directors approved the bill as originally proposed, without objection.

Bill No.4 concerned the designation of Mr. Anthony Hall as Acting Head of School following the resignation of Mr. Citrano as Head of School, which would result in the position becoming vacant. As a result of deliberations, the Directors approved the bill as originally proposed, without objection.

Bill No.5 concerned the agenda for the Annual Meeting of the Board of Trustees for FY2026-2027. As a result of deliberations, the Directors approved the bill as originally proposed, without objection.

In Report No.1, Mr. Citrano, Head of School, presented the results of the MIS Community Survey, conducted in accordance with the CIS Accreditation Standards. The overall results for this fiscal year were positive.

2. Annual Meeting of Board of Trustees, Thursday, June 25, 2026, 13:00-14:30

Attendees: 8 Trustees (12 Trustees in total), 2 Auditors (2 Auditors in total)

Bill No.1 Appointment of Directors

Report No.1 Business and Financial Reports for April 2025 – March 2026

Report No.2 Designation of Acting Head of School

Report No.3 Results of MIS Community Survey

Report No.4 Appointment of Trustees

Results of Deliberations:

Bill No.1 concerned the Board's determination of the candidates to succeed the resigning Directors. The Board of Directors, acting as the Director Appointment Body, was to seek the opinions of the Board of Trustees before appointing the successor Directors. As a result of deliberations, the Directors approved the bill as originally proposed and resolved that no additional opinions would be attached.

Report No.1 presented the business report for April 2025 to March 2026, including changes in student enrolment, faculty and staff numbers, educational activities, and the activities of the school corporation.

Report No.2 reported that Mr. Anthony Hall was designated as Acting Head of School following the resignation of Mr. Citrano as Head of School, which would result in the position becoming vacant.

Report No.3 reported that Mr. Citrano, Head of School, presented the results of the MIS Community Survey conducted in accordance with the CIS Accreditation Standards. The overall results for this fiscal year were positive.

Report No.4 reported the appointment of a successor Trustee to replace the resigning Trustee, who had been appointed by the Board of Directors as a learnt person.

3. Second Meeting of Board of Directors, Thursday, June 25, 2026, 13:00-14:30

Attendees: 11 Directors (11 Directors in total, including eight Directors who submitted written votes)

2 Auditors (2 Auditors in total; both of whom submitted written opinions)

Bill No.1 Appointment of Directors

Bill No.2 Meeting Schedule of the Board of Trustees

Results of Deliberations:

Bill No.1 concerned the Board's determination of the candidates to succeed the resigning Directors. The Board of Directors, acting as the Director Appointment Body, would seek the opinions of the Board of Trustees before appointing the successor Directors. As a result of deliberations, the Directors approved the bill as originally proposed, without objection.

Bill No.2 concerned the agenda for the Second Meeting of the Board of Trustees for FY2026-2027. As a result of deliberations, the Directors approved the bill as originally proposed, without objection.

4. The next meetings of Board of Directors and Trustees will be held on Thursday, September 24, 2026 at the Makuhari International School Multi-Purpose Hall.