

Summary of the Fourth Board of Directors and Board of Trustees Meetings for the 2023-2024 School Year

The fourth Board of Directors and Board of Trustees meetings for the 2023-2024 school year were conducted on Tuesday, 12 March 2024.

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: 18 trustees members (total number of trustees: 20)

- Bill No.1 Partial Revisions of the Salary Provisions for Full-Time Teaching Staff
- Bill No.2 Partial Revisions of the Salary Provisions for Non-Fixed Term Teaching Staff
- Bill No.3 Partial Revisions of the Salary Provisions for Full-Time Staff
- Bill No.4 Supplementary Budget for 2023-2024
- Bill No.5 MIS School Development Plan and Budget for 2024-2025

Report 1) Results of Junior High School Entrance Examinations for April 2024

Report 2) Meeting Schedule and Future Dates: Board Meeting, Trustees Meeting and Other Major Events for 2024-2025

Result of Deliberations

Trustees members deliberated the Bill No. 1 and 3 and agreed with the draft revisions of salary provisions for teachers and staff. No additional comments needed to be added.

The members discussed and agreed with the Bill No. 4 and 5. Additional comments were not added on the Bills.

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).

Dates of annual events such as board/trustee meetings and main school events were shared in Report 2).

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

Number of Attendees:

11 directors (total number of directors: 11, 4 members submitted written resolutions)

2 Auditors (total number of auditors: 2)

- Bill No.1 Partial Revisions of the Salary Provisions for Full-Time Teaching Staff
- Bill No.2 Partial Revisions of the Salary Provisions for Non-Fixed Term Teaching Staff
- Bill No.3 Partial Revisions of the Salary Provisions for Full-Time Staff

- Bill No.4 Supplementary Budget for 2023-2024
- Bill No.5 MIS School Development Plan and Budget for 2024-2025
- Bill No.6 Appointment of Trustees

- Report 1) Results of Junior High School Entrance Examinations for April 2024
- Report 2) Meeting Schedule and Future Dates: Board Meeting, Trustees Meeting and Other Major Events for 2024-2025

Results of Deliberations

Board members discussed and approved the draft revisions of salary provisions for teachers and staff without any objection.

The members discussed and approved the Bill No. 4 and 5 without dissent.

An appointment of a trustee member in line with retirement of a present member was discussed and approved with no objection in the Bill No. 6.

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).

In the Report 2), dates of annual events such as board/trustee meetings and main school events were reported.

3. The next Board of Directors and Board of Trustees meetings are scheduled to be held on Thursday, 23 May 2024 at the MIS Multi-purpose Hall.