

## **Summary of the First Board of Directors and Board of Trustees Meetings for the 2024-2025 School Year**

The first Board of Directors and Board of Trustees meetings for 2024-2025 were held on Thursday, 23 May 2024. The results of discussions on the bills and report items are listed below.

1. The Meeting of the Board of Directors (13:00 – 14:40)

Number of Attendees:

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

1 Auditor (total number of Auditors: 2)

Bill No.1 Business and Financial Reports for April 2023 – March 2024

Bill No.2 Appointment of Head of School

Bill No.3 Appointment of Trustee

Report 1) Results of MIS Community Survey

Report 2) Appraisal of Head of School for 2023-2024

Report 3) Revisions of the Private School Act and Response to the Act

### Result of Deliberations

The Bill No 1 reported the number of students, teachers and staff, and MIS's educational activities and events, actions and efforts related to the School management during school year 2023-2024. The original Financial Reports were explained and approved by the Board of Directors.

In the Bill No.2, the Board of Directors approved the reappointment of Mr. Citrano, Head of School, whose term of office ends at the end of July 2024.

The appointment of two Trustee members, successors to two outgoing Trustee members, was approved in the Bill No.3.

Mr. Citrano presented results of the School Survey which is aligned to the CIS International Accreditation Standards in the Report Item 1). The results as a whole were positive.

The appraisal of Head of School during 2023-2024 was reported to the Board of Directors in the Report Item 2).

MIS shared an outline of the revised Private School Act, ideas on amending the MIS Act of Endowment, and the future schedules with the Board of Directors in the Report Item 3).

2. The Meeting of Board of Trustees (15:00 – 16:30)

Number of Attendees: 17 Trustees members (total number of Trustees: 20)

Report 1) Business and Financial Reports for April 2023 – March 2024

Report 2) Results of MIS Community Survey

Report 3) Appraisal of Head of School for 2023-2024

Report 4) Appointment of Head of School

Report 5) Revisions of the Private School Act and Response to the Act

Results of Deliberations

The Report Item 1) presented the business and financial reports during school year 2023-2024 approved by the Board of Directors.

Mr. Citrano gave a presentation of results of the School Survey which is aligned with the CIS International Accreditation Standards in the Report Item 2). The overall results were positive. The appraisal of Head of School during 2023-2024 was reported to the Board of Trustees in the Report Item 3).

In the Report Item 4), the Board of Trustees was reported that Mr. Citrano, Head of School had been reappointed.

MIS shared a summary of the amended Private School Act, ideas on revising the MIS Act of Endowment, and the future schedules with the Board of Trustees in the Report Item 5).

3. The next Board of Directors and Board of Trustees meetings are scheduled to be held on Thursday, 19 September 2024 at the MIS Multi-purpose Hall.