

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

The second Board of Directors and Board of Trustees meetings for 2024-2025 were held on Thursday, 19 September 2024. The results of discussions on the bills and report items are listed below.

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

Number of Attendees: 16 Trustees members (total number of Trustees: 20)

Report 1) Recruitment of Students' Enrollment in April of the Year 2025 (Reiwa 7<sup>th</sup>)

Report 2) Child Protection and Safeguarding

### Results of Deliberations

The Report 1 outlined the recruitment schedule of students for enrollment in April, FY2025 and the number of students to be recruited. The Report 2 shared our initiatives about child protection and safeguarding with the Trustee members.

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

Number of Attendees:

8 Directors (total number of Directors: 11)

2 Auditor (total number of Auditors: 2)

Bill No.1 Appointment of Trustees

Report 1) Recruitment of Students' Enrollment in April of the Year 2025 (Reiwa 7<sup>th</sup>)

Report 2) Child Protection and Safeguarding

### Result of Deliberations

Two successors to the trustee members were selected and approved in the Bill No. 1.

The Report 1 outlined the recruitment schedule of students for enrollment in April, FY2025 and the number of students to be recruited. The Report 2 shared our initiatives regarding child protection and safeguarding with the Directors.

3. The next Board of Directors and Board of Trustees meetings are scheduled to be held on Thursday, 19 December 2024 at the Hotel the Manhattan.