

Delaware Military Academy  
Board Agenda  
October 26, 2015

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|------|--|--|
| I    | Pledge of Allegiance & Moment of Silence   | Capodanno                              |
| II   | Secretary's Report<br>1. Approval of September minutes   | Kurfuerst                              |
| III  | Reports<br>1. DMA Departmental Report - Math<br>2. 2014-2015 Audit Report  | Capodanno<br>Brizadine<br>Baker        |
| IV   | Commandant Report<br>1. Written report review  | Pullella                               |
| V    | Treasurer Report<br>1. Current Financials<br>2. Citizens Budget Oversight  | Alexitch<br>Bugher                     |
| VI   | Committee Reports<br>1. Academic Excellence & Leadership Achievement<br>2. Governance<br>3. Fund Development   | Kurfuerst<br>Hershman<br>Kegerreis     |
| VII  | New Business<br>1. CM At Risk Selection<br>2. Capital Campaign – Board Pledge & Goal   | Capodanno/Pullella<br>Capodanno/Fulton |
| VIII | Upcoming Events<br>1. October 29 – Red Clay Public Hearing – Charter Renewal – 6:00 p.m.<br>2. November 6 – Veteran's Day Breakfast – 7:45 a.m.<br>3. November 18 – Red Clay Board Meeting - Charter Renewal – 6:30 p.m. |  |
| IX   | Public Comment   |  |
| X    | Adjournment  | Capodanno                              |