



**Board of Directors**  
**Agenda for September 23, 2019**  
 Meeting Begins: 6:00 PM  
 112 Middleboro Road Wilmington, DE 19804

**Scholarship, Leadership, Citizenship**

The mission of the Delaware Military Academy is to prepare young men and women for their next level of education and to provide them with a foundation that leads to good citizenship. In addition, we will furnish them with a healthy mental and physical environment with military training as a requisite for a better understanding of the obligations of citizenship and self-discipline and to afford them opportunities for proper social activities and exposure to moral ideas.

Pledge of Allegiance & Moment of Silence	Kurfuerst
Annual Conflict of Interest Disclosures	Kurfuerst
Secretary's Report	DiEmedio
• Approval of June minutes	
Chair's Report	Kurfuerst
Commandant's Report	Pullella
Treasurer's Report	Kahrs
• Current Financials	
• Citizens Budget Oversight	
Committee Reports	
• Academic Excellence	TBD
• Governance	Capodanno
• Alumni	TBD
Old Business	
New Business	
Public Comment	
Adjournment	Kurfuerst
Executive Session ( <i>as needed</i> )	Kurfuerst

<u><b>Important Dates</b></u>

*Note:*  
 Pursuant to 29 Del. C. § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The DMA Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.

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