



Under the Canopy School

General Board Meeting

Under the Canopy School

Published on January 14, 2025 at 12:49 PM CST

Date and Time

Tuesday January 14, 2025 at 6:00 PM CST

Location

UTCS office
1110 S. Yale Avenue
Tulsa, OK. 74112

Persons who require a special accommodation to participate in these meetings should contact the Under the Canopy offices, 1110 South Yale Avenue, Tulsa, Oklahoma, 74112, (918) 205-1193, or via Email: info@underthecanopy.org, as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

Authority: Title 25 Oklahoma Statutes, Section 311.A.1.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Stan Khrapak	1 m
C. Approve Minutes	Approve Minutes		1 m
II. Reminder:			
III. For Vote and/or Approval			6:03 PM
These items are for consideration, discussion, and possible approval, denial, adoption, amendment, or revision:			
A. Approval of Financial Reports from July to December 2024 for accuracy https://docs.google.com/spreadsheets/d/1HPd_u8759RsQvQ_rFVec7jpbLUKhvKAG/edit?gid=305868078#gid=305868078	Vote	Allison Irby Vu	5 m
B. Approval of revised CSP budget Revisions based on actual spending for line items and projected spending.	Vote	Margaritte Arthrell-Knezek	5 m
IV. Old Business			6:13 PM
A. Lease to purchase building and property contract approved via email Lease to purchase contract was approved via email on _____ Emailed votes by person:			2 m
V. Reports			6:15 PM

	Purpose	Presenter	Time
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These items are for consideration, discussion, and possible approval, denial, adoption, amendment, or revision:

A.	Head of School	FYI	Margaritte Arthrell-Knezek	10 m
B.	Education Committee	FYI	Shan Glandon	5 m
C.	Facility Committee	FYI	Kris Miller	5 m

- Contingency plans for a school building
- Timeline for renovations at Park ES
- Child nutrition lunch options with Food Bank of Northeastern Oklahoma
- Wired Technologies meeting
- Janitorial meeting for quote
- Lighting quotes
- Supplies - Mercurious, furniture and fixtures

D.	Governance/Legal Committee	FYI	Patrick Boulden	5 m
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VI. Discussion 6:40 PM

Other than discussion, no action by the board will be taken.

A.	Quarterly planning year goals			5 m
	MAK, AG, KM evaluated and revised the graphic of next 3 month goals			
B.	Looking at anticipated goals and milestones for the Board in 2025			10 m

VII. NEW BUSINESS:

New business is any matter not known about or which could not have been reasonably foreseen prior to the time of the posting of this agenda. 25 O.S. Subsection 311.A.10

	Purpose	Presenter	Time
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VIII. Public Comments

limited to 3 minutes

IX. Closing Items

6:55 PM

A. Adjourn Meeting

FYI

Stan Khrapak

1 m