



Under the Canopy School

General Board Meeting

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Published on April 3, 2025 at 5:10 PM CDT

Date and Time

Tuesday April 8, 2025 at 6:00 PM CDT

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 - March 25, 2025 General Meeting	Approve Minutes	Stan Khrapak	5 m
II. Reminder:			
III. For Vote and/or Approval			6:07 PM
These items are for consideration, discussion, and possible approval, denial, adoption, amendment, or revision:			
A. Vote to add Stacy Leigh as Board Secretary	Vote	Stan Khrapak	5 m
B. Vote to approve the February 2025 Financial report New template format	Vote	Allison Irby Vu	5 m
C. Vote to approve Mercurius Waldorf supply order	Vote	Margaritte Arthrell-Knezek	5 m
D. Vote to approve revised contract with Salt Food Group kitchen design & work contract Kitchen design and build contract	Vote	Margaritte Arthrell-Knezek	5 m
E. Vote to approve contract with NWEA for MAP assessments	Vote	Margaritte Arthrell-Knezek	5 m
F. To approve the contract for auditors	Vote	Margaritte Arthrell-Knezek	5 m
Contract with Bledsoe, Hewett, & Gullekson, certified public accountants, for the audit of UTCS 2024 - 2025 fiscal year.			
IV. Old Business			

	Purpose	Presenter	Time
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V. Reports 6:37 PM

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	Margaritte Arthrell-Knezek	20 m
D.	Governance/Legal Committee	FYI	Patrick Boulden	5 m

VI. Discussion 7:17 PM

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

A.	Utilizing the savings account	Discuss	Margaritte Arthrell-Knezek	5 m
	to set aside funds for the lease to purchase payment			
B.	Summer fundraiser	Discuss	Margaritte Arthrell-Knezek	5 m
	Ideas and board commitment to help			

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

VIII. Proposals for Future Agenda Items

Board members and UTCS school employees can propose agenda items for upcoming board meetings.

	Purpose	Presenter	Time
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IX. General Announcements

General announcements about any topic, not necessarily UTCS related, by board members.

X. Public Comments

limited to 3 minutes

XI. Closing Items

7:27 PM

A. Adjourn Meeting	FYI	Stan Khrapak	1 m
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