



Under the Canopy School

General Board Meeting

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Published on June 24, 2025 at 12:04 PM CDT

Date and Time

Tuesday June 24, 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.

The agenda for this meeting was posted with the County Clerk, at our principal place of business, and online, 48 hours prior to the meeting.

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 - Special Meeting on June 12, 2025	Approve Minutes	Stan Khrapak	5 m
II. Reminder:			
III. For Vote			6:07 PM
These items are for consideration, discussion, and possible approval, denial, adoption, amendment, or revision by the board.			
A. Vote to approve May financial statement	Vote	Allison Irby Vu	5 m
B. Electrician Proposal	Vote	Kris Miller	5 m
Line items on the proposal coordinate with the code compliance list.			
C. HVAC Proposal	Vote	Margaritte Arthrell-Knezek	5 m
D. Fire Alarm System	Vote	Kris Miller	5 m
E. Approval of adding Student Records Portal and API to Sylogist SIS contract	Vote	Kris Miller	5 m
Student Records Portal is \$522 for the year.			
Student Records Portal will help with enrollment as well as digital forms such as Free and Reduced Lunch.			
API - Application Programming Interface - to connect Parent Square with Sylogist.			
F. Trash and Recycling Proposal	Vote	Kris Miller	3 m
American Waste \$215/month:			
• 6 yard waste bin, 1 pick-up/week			

	Purpose	Presenter	Time	
	<ul style="list-style-type: none">• 4 yard recycle bin, for paper + glass + plastic, pick-up every other week• free bin delivery because doing both waste and recycle			
	One time fee of \$125 for locking bar on waste dumpster			
G.	vote to approve the rescinding of a teachers agreement	Vote	Margaritte Arthrell-Knezek	3 m
H.	Contracts for Summer Institute Presenters	Vote	Margaritte Arthrell-Knezek	5 m
I.	Furniture Purchasing	Vote	Margaritte Arthrell-Knezek	5 m
J.	Kitchen Appliances & Renovations Purchasing Appliance purchasing	Vote	Kris Miller	3 m
K.	Stroud Braided Rugs	Vote	Kris Miller	3 m
L.	Approval of Chalkboard purchasing	Vote	Kris Miller	5 m
M.	Student Portrait photographer Dana Kent pictures will be used for yearbook	Vote	Kris Miller	3 m

IV. Old Business

V. Reports

7:02 PM

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

A.	Head of School Report	FYI	Margaritte Arthrell-Knezek	10 m
B.	Governance/Legal Committee	FYI	Patrick Boulden	5 m
C.	Education Committee	FYI	Shan Glandon	5 m
	Report on trip to Austin Waldorf school.			

VI. Discussion

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

	Purpose	Presenter	Time
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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.

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

7:22 PM

A.	Adjourn Meeting	FYI	Stan Khrapak	1 m
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