



Under the Canopy School

Special Meeting

Under the Canopy School

Published on May 28, 2025 at 7:50 AM CDT
Amended on May 28, 2025 at 11:09 AM CDT

Date and Time

Thursday May 29, 2025 at 6:00 PM CDT

Location

1110 S. Yale Ave.
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 - April 8, 2025 General Meeting	Approve Minutes	Stan Khrapak	5 m
D. Approve Minutes April 29, 2025	Approve Minutes	Stan Khrapak	5 m

II. Reminder:

III. For Vote **6:12 PM**

These items are for consideration, discussion, and possible approval, denial, adoption, amendment, or revision by the board.

A. Vote to approve March financial statement	Vote	Allison Irby Vu	5 m
B. Vote to approve the April 2025 Financial report New template format	Vote	Allison Irby Vu	5 m
C. Vote to approve temporary appropriations for July 1, 2025 - June 30, 2026	Vote	Margaritte Arthrell-Knezek	10 m
I was not able to convert this to PDF. Please look at excel doc here and google sheet given to the board.			
D. Family and Children's Service Agreement	Vote	Margaritte Arthrell-Knezek	3 m
This is a MOU between UTCS and Family and Children's services to deliver therapeutic and counseling services to the school by utilizing children's insurance.			
E. Murrell Group Service Contract	Vote	Margaritte Arthrell-Knezek	5 m
To vote on the Murrell Group Treasury services for the 2025-2026 school year. Her rate remains at \$125 per hour.			

	Purpose	Presenter	Time
F. Salt Food Group Project Manager proposal	Vote	Margaritte Arthrell-Knezek	5 m
To vote on Salt Food Group helping secure public bids for all major renovations of the school building and ensure the work is done in a timely manner. the cost is \$7030.			
G. To move the awarded grant money \$50,000 to a high yield savings account	Vote	Margaritte Arthrell-Knezek	3 m
To move money allotted for teacher salaries to a high yield savings account while we wait to utilize it in year one.			

IV. Old Business

V. Reports 6:48 PM

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

A. Governance/Legal Committee	FYI	Patrick Boulden	5 m
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VI. Discussion 6:53 PM

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

A. Summer fundraiser Committee meeting	Discuss	Margaritte Arthrell-Knezek	3 m
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We will be hosting a summer fundraiser to help with renovation of our building not covered by CSP. Please come to the meeting. Monday June 2nd 6-7:30.

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. 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

6:56 PM

A. Adjourn Meeting

FYI

Stan Khrapak

1 m