



Under the Canopy School

Annual Meeting

Under the Canopy School

Published on July 16, 2025 at 8:26 AM CDT

Amended on July 16, 2025 at 3:58 PM CDT

Date and Time

Wednesday July 16, 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 - July 8, 2025 Board Meeting	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 June financial statement	Vote	Margaritte Arthrell-Knezek	5 m
B. BOARD POLICY ON TRANSPORTATION	Vote	Margaritte Arthrell-Knezek	5 m
C. Vote to Reinstate Stan Khrapak and Shan Glandon As Board members	Vote	Patrick Boulden	5 m
Stan and Shan will be reinstated as board members.			
D. Vote to approve School supplies order	Vote	Margaritte Arthrell-Knezek	5 m
Vote to approve a list of essential items used for the school in year one.			
E. Vote to approve loan contract with Oppenheimer Development Properties LLC	Vote	Margaritte Arthrell-Knezek	5 m
This is the revised term sheet that includes edits that Allison and Patrick sent.			
F. Vote to approve Kazar Security order	Vote	Kris Miller	5 m
Contract to approve a building alarm, security cameras and bade access to the building.			

	Purpose	Presenter	Time
G. Vote to approve Procurement Policy edits	Vote	Margaritte Arthrell-Knezek	5 m
<p>Andrea Murrell the external treasurer recommends we do not change Section G2B and instead: <i>Approve an electronic signature of a check signing board member for warrant. Run the check register, send to the board member and have them approve before checks go out, all electronically.</i></p> <p><i>She does recommend changing Section H3B to just Stan's signature or Allison's, not both.</i></p>			
H. Lightbulb purchase	Vote	Kris Miller	3 m
LED conversion lightbulbs for existing fixtures.			
I. Vendor to serve pizza for school lunch	Vote	Kris Miller	3 m
Pizza to be served every Friday as the school lunch option.			
J. Vendor contract to Furnish Food Service	Vote	Kris Miller	3 m
Vendor to furnish food service for school lunch Mondays - Thursdays.			

IV. Old Business

V. Reports

6:51 PM

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

A. Head of School Report	FYI	Margaritte Arthrell-Knezek	8 m
B. Governance/Legal Committee	FYI	Patrick Boulden	5 m
C. Education Committee	FYI	Amber Gates	8 m
Amber's report and Shan report back on Waldorf 101.			

VI. Discussion

7:12 PM

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

	Purpose	Presenter	Time
A. School Board Training	Discuss	Margaritte Arthrell-Knezek	5 m
Discuss schedule and expectations for school board training.			
B. Discuss board goal setting workshop/retreat	Discuss	Margaritte Arthrell-Knezek	5 m
Discuss board goal setting for the new school year and when we can have a retreat or workshop to do this.			

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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