



# Under the Canopy School

## General Board Meeting

Under the Canopy School

Published on August 1, 2025 at 8:22 PM CDT

Amended on August 5, 2025 at 5:29 PM CDT

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### Date and Time

Tuesday August 5, 2025 at 6:00 PM CDT

### Location

3205 W. 39th Street

Tulsa, OK. 74107

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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](mailto: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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Stan Khrapak	1 m
<b>C.</b> Approve minutes - July 16, 2025 Board Meeting	Approve Minutes	Stan Khrapak	5 m
<b>II. Reminder:</b>			
<b>III. For Vote</b>			<b>6:07 PM</b>
These items are for consideration, discussion, and possible approval, denial, adoption, amendment, or revision by the board.			
<b>A.</b> BOARD POLICY ON TRANSPORTATION	Vote	Margaritte Arthrell-Knezek	5 m
<b>B.</b> Vote to Approve Family Handbook	Vote	Margaritte Arthrell-Knezek	8 m
<b>C.</b> Election of Board Officers	Vote	Stan Khrapak	3 m
Stan Khrapak-President Patrick Boulden-Vice President Stacey Leigh-Secretary Allison Irby Vu Treasurer			
<b>D.</b> CSP Fall Revision for Implementation year	Vote	Margaritte Arthrell-Knezek	8 m
This is our quarterly CSP revision.			
<b>E.</b> Safety and Emergency procedures handbook	Vote	Margaritte Arthrell-Knezek	5 m
Vote to approve the safety and emergency procedures handbook.			
<b>F.</b> Vote to Approve Prime Vendors to Furnish Food and other items	Vote	Kris Miller	5 m

	Purpose	Presenter	Time
<a href="#">Ben E. Keith - miscellaneous foods, paper products, chemicals</a>			
Go Fresh - milk and produce			
Northeastern Oklahoma Food Bank - prepackred, reheatable meals			

#### IV. Old Business

#### V. Reports

6:41 PM

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

<b>A.</b>	Head of School Report	FYI	Margaritte Arthrell-Knezek	10 m
<b>B.</b>	Governance/Legal Committee	FYI	Patrick Boulden	5 m
<b>C.</b>	Education Committee	FYI	Amber Gates	7 m
	Report on the online trainings by Stacey and prep for Summer institute by Amber.			
<b>D.</b>	Facility Report	Discuss	Kris Miller	5 m

#### VI. Discussion

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

#### 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**

**7:08 PM**

<b>A.</b>	Adjourn Meeting	FYI	Stan Khrapak	1 m
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