



Under the Canopy School

General Board Meeting

Under the Canopy School

Published on October 12, 2025 at 1:30 PM CDT

Date and Time

Tuesday October 14, 2025 at 6:00 PM CDT

Location

3205 W. 39th Street
Tulsa, OK. 74107

meeting room in the west pod area

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			
C. Approve Minutes of the General Meeting on September 23rd.	Approve Minutes	Stan Khrapak	2 m
D. Approve Minutes of the Special Meeting on September 30th.	Approve Minutes	Stan Khrapak	2 m
II. Voting Agenda			6:05 PM
These items are for consideration, discussion, and possible approval, denial, adoption, amendment, or revision by the board.			
A. To approve the Policy for Protest Procedures for Child Nutrition at UTCS	Vote	Kris Miller	5 m
B. To approve the Procurement Policy for Child Nutrition at UTCS	Vote	Kris Miller	5 m
C. To approve changes to the comp time policy	Vote	Kris Miller	3 m
D. Vote to approve August Financial Report	Vote	Margaritte Arthrell-Knezek	5 m
E. Vote to approve UTCS Facility Rental Policy	Vote	Margaritte Arthrell-Knezek	4 m
To rent the school facility for events and sports team to utilize the school field.			
F. Vote to approve Strong Readers Act Report 5034	Vote	Margaritte Arthrell-Knezek	5 m
To approve the report for strong readers on our website.			

	Purpose	Presenter	Time
G. Vote to approve Hire of Special Education Coordinator and Teacher and Resignation of Employee Resignation of Malcolm Mcguire and hire of Molly Licea.	Vote	Margaritte Arthrell-Knezek	5 m
III. Reports			6:37 PM
A. Head of School	Discuss	Margaritte Arthrell-Knezek	4 m
B. Education	Discuss	Margaritte Arthrell-Knezek	5 m
C. Facility	Discuss	Kris Miller	5 m
D. Governance	Discuss	Patrick Boulden	5 m
IV. Discussion			6:56 PM
Other than discussion, no actions will be taken by the board.			
A. Discuss addition of new board member	Discuss	Margaritte Arthrell-Knezek	5 m
V. New Business			
<i>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</i>			
VI. Suggestions of Future Agenda Items			
VII. General Announcements			
VIII. Public Comments			
Persons will have up to 3 minutes to speak to matters concerning the school.			
IX. Closing Items			

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		