Under the Canopy School

General Board Meeting

Under the Canopy School

Published on November 28, 2025 at 1:13 PM CST

Date and Time

Tuesday December 2, 2025 at 6:00 PM CST

Location

3205 W. 39th Street
Tulsa, OK. 74107

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 - November 11, 2025 Board Meeting	Approve Minutes	Stan Khrapak	5 m
II.	**Reminder:**			**6:07 PM**
A.	Vote to approve October Financial Statment	Vote	Margaritte Arthrell-Knezek	4 m
III.	**For Vote**			**6:11 PM**
	These items are for consideration, discussion, and possible approval, denial, adoption, amendment, or revision by the board.			
A.	Vote to approve amended bylaws Bylaws amended with new board member signatures.	Vote	Margaritte Arthrell-Knezek	4 m
B.	Vote to approve epinephrine administration policy A policy on administering epinephrine.	Vote	Margaritte Arthrell-Knezek	5 m
C.	Vote to approve mandated reporting policy Mandated reporting policy for the school.	Vote	Margaritte Arthrell-Knezek	5 m
D.	Vote to approve UTCS Title IV policy	Vote	Margaritte Arthrell-Knezek	5 m
E.	Vote to approve Prayer and Moment of Silence Policy	Vote	Margaritte Arthrell-Knezek	4 m
F.	Vote to approve the policy for flag display and Pledge of Allegiance	Vote	Margaritte Arthrell-Knezek	4 m

		Purpose	Presenter	Time
G.	Vote to Approve Personal Electronic Device Policy	Vote	Margaritte Arthrell-Knezek	4 m
H.	Vote to Approve Policy for Military Student Transfer and Enrollment Procedures	Vote	Margaritte Arthrell-Knezek	4 m
I.	Vote to Approve UTCS FERPA policy	Vote	Margaritte Arthrell-Knezek	4 m

IV. Old Business

V. Reports **6:50 PM**

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

		Purpose	Presenter	Time
A.	Head of School Report	FYI	Margaritte Arthrell-Knezek	10 m

- Verse
- State of the School
- Enrollment
- Upcoming school-wide events

		Purpose	Presenter	Time
B.	Education Report	Discuss	Amber Gates	5 m
C.	Operations Report	FYI	Kris Miller	5 m
D.	Governance/Legal Committee	FYI	Patrick Boulden	5 m

VI. Discussion **7:15 PM**

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

		Purpose	Presenter	Time
A.	Ribbon Cutting Event Planning	Discuss	Stan Khrapak	5 m
B.	Foundation formation	Discuss	Stan Khrapak	5 m

	Purpose	Presenter	Time

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

Any person who is a not a school board member may address the Board for a maximum of 3 minutes after submitting a request no less than 7 days prior to the meeting. Requests can be submitted online at underthecanopy.org or at the Under the Canopy School office.

XI. Closing Items **7:25 PM**

	Purpose	Presenter	Time
A. Adjourn Meeting	FYI	Stan Khrapak	1 m