



**Under the Canopy
SCHOOL**

Under the Canopy School

General Board Meeting

Under the Canopy School

Published on January 11, 2026 at 2:04 PM CST

Date and Time

Tuesday January 13, 2026 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		Patrick Boulden	1 m
C.	Approve minutes - December 2, 2025 Board Meeting	Approve Minutes	Patrick Boulden	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 revision of CSP budget	Vote	Margaritte Arthrell-Knezek	4 m
B.	Vote to approve November Financial Report	Vote	Margaritte Arthrell-Knezek	5 m
C.	Vote to approve Model 1 lease agreement for buses	Vote	Kris Miller	5 m
IV.	Old Business			
V.	Reports			6:21 PM
These items are for consideration, discussion, and possible approval, denial, adoption, amendment, or revision:				
A.	Head of School Report	FYI	Margaritte Arthrell-Knezek	10 m
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		Purpose	Presenter	Time
	<ul style="list-style-type: none"> • State of the School • Enrollment • Development • Upcoming school-wide events 			
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 **6:46 PM**

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

A.	Board Trainings	Discuss	Margaritte Arthrell-Knezek	5 m
B.	Board Retreat	Discuss	Margaritte Arthrell-Knezek	5 m
C.	Foundation Board Formation	Discuss	Taylor Smith	5 m

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.

	Purpose	Presenter	Time
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X. Public Comments

Any person who is 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			7:01 PM
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A. Adjourn Meeting	FYI	Stan Khrapak	1 m
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