



# Under the Canopy School

## Annual Board Meeting

Under the Canopy School

Published on June 15, 2026 at 5:13 PM CDT

Amended on June 16, 2026 at 4:04 PM CDT

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### Date and Time

Tuesday June 16, 2026 at 6:00 PM CDT

### Location

3205 E. 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, 3205 W. 39th Street, Tulsa, Oklahoma, 74107, (918) 205-1193, or via Email: [margaritte.knezek@underthecanopy.org](mailto:margaritte.knezek@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 - June 2, 2026 Board Meeting	Approve Minutes	Stan Khrapak	5 m
<b>II. Reminder:</b>			
<b>III. Annual Membership</b>			<b>6:07 PM</b>
<b>A.</b> Board President Statement	FYI	Stan Khrapak	5 m
<b>B.</b> Board Member Elections	Vote	Stan Khrapak	5 m
<b>IV. For Vote</b>			<b>6:17 PM</b>
These items are for consideration, discussion, and possible approval, denial, adoption, amendment, or revision by the board.			
<b>A.</b> Vote to approve May Financial Report	Vote	Margaritte Arthrell-Knezek	5 m
<b>B.</b> Vote to approve Assurance Letter for TPS	Vote	Margaritte Arthrell-Knezek	3 m
<b>C.</b> Vote to approve Additional Letters of Agreement 2026-27 school year.	Vote	Margaritte Arthrell-Knezek	5 m
<b>D.</b> Vote to Approve Family & Childrens Services agreement	Vote	Margaritte Arthrell-Knezek	5 m
<b>E.</b> Vote to approve insurance liability policies for the school, board, and staff.	Vote	Kris Miller	5 m
<b>F.</b> Vote to approve Kazar security components for vestibule	Vote	Kris Miller	3 m

	Purpose	Presenter	Time
<b>G.</b> Vote to approve classroom furniture.	Vote	Kris Miller	5 m
<b>H.</b> Vote to approve purchase of teacher macbooks. Laptops and 3 year AppleCare+	Vote	Kris Miller	3 m
<b>I.</b> Vote to approve ISS and CC contract for 2026-2027 school year	Vote	Margaritte Arthrell-Knezek	3 m
<b>J.</b> Vote to approve 25-26 Audit contract	Vote	Margaritte Arthrell-Knezek	5 m
<b>K.</b> Vote to Approve the Temp Appropriations document for 26-27 school year	Vote	Margaritte Arthrell-Knezek	3 m
<b>L.</b> Vote to approve UTCS Budget 26-27 School year	Vote	Margaritte Arthrell-Knezek	10 m

## V. Old Business

## VI. Reports

7:12 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	15 m
<ul style="list-style-type: none"> <li>• Verse</li> <li>• State of the School</li> <li>• Enrollment</li> <li>• Development</li> <li>• Upcoming school-wide events</li> </ul>			
<b>B.</b> Education Report	Discuss	Amber Gates	5 m
<b>C.</b> Operations Report	FYI	Kris Miller	5 m
<b>D.</b> Staff Report	FYI	Rachel Stone	5 m

## VII. Discussion

Purpose

Presenter

Time

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

**VIII. 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*

**IX. Proposals for Future Agenda Items**

*Board members and UTCS school employees can propose agenda items for upcoming board meetings.*

**X. General Announcements**

*General announcements about any topic, not necessarily UTCS related, by board members.*

**XI. 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](http://underthecanopy.org) or at the Under the Canopy School office.

**XII. Closing Items**

**7:42 PM**

**A.** Adjourn Meeting

FYI

Stan Khrapak

1 m