Under the Canopy School

General Board Meeting

Under the Canopy School

Published on November 7, 2026 at 5:20 PM CST

Date and Time

Tuesday November 10, 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, 3205 W. 39th Street, Tulsa, Oklahoma, 74107, (918) 205-1193, or via Email: 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.

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
II.	**Reminder:**			
III.	**For Vote**			**6:02 PM**

These items are for consideration, discussion, and possible approval, denial, adoption, amendment, or revision by the board.

A.	Vote to approve consent agenda	Vote	Stan Khrapak	8 m

Consent Agenda - All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless a member of the board requests an item to be removed.

- October 20, 2026 meeting minutes
- October Finance Report
- Letters of Agreement for Meadow Hours assistant teacher and Special Education teacher

B.	UTCS Sanctioning Policy	Vote	Kris Miller	4 m

The official approval process that allows parent-teacher associations (PTAs/PTOs), student achievement programs, and booster clubs to operate independently of the UTCS's statutory school activity fund controls.

C.	Days to Hours Letter	Vote	Margaritte Arthrell-Knezek	4 m

Meeting legal requirements under Oklahoma law for instructional time in either number of days or number of hours.

- Oklahoma Statutes §70-1-109
- Recent changes: Oklahoma House News

		Purpose	Presenter	Time
IV.	**Old Business**			
V.	**Reports**			**6:18 PM**
A.	Executive Director Verse State of the school Upcoming dates to remember	FYI	Margaritte Arthrell-Knezek	5 m
B.	Education MAP test data explained	FYI	Amber Gates	5 m
C.	Operations Freezer for the kitchen Shelters for the grounds EC playground development Dryer vent install Wellness Committee for Child Nutrition Program	FYI	Kris Miller	5 m
D.	Staff Liaison	FYI	Rachel Stone	5 m
VI.	**Discussion** *Other than* discussion*, no action by the board will be taken*.			**6:38 PM**
A.	Building Purchase Update	Discuss	Margaritte Arthrell-Knezek	5 m
B.	Growth Logistics	Discuss	Margaritte Arthrell-Knezek	5 m
C.	Space Needs	Discuss	Margaritte Arthrell-Knezek	5 m

		Purpose	Presenter	Time
D.	Expansion Plans	Discuss	Stan Khrapak	5 m
E.	Attorney on retainer	Discuss	Margaritte Arthrell-Knezek	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.

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 **7:03 PM**

A.	Adjourn Meeting	FYI	Stan Khrapak	1 m