

**Minutes - General Meeting
Under The Canopy (UTC) Board
August 27th, 2024 6:00 p.m.
At 1110 S. Yale Ave, Tulsa OK**

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.

Minutes taken by Kristin Miller, Operations Manager UTC

1. The meeting was called to order by:
2. Those Board members present:
 - a. Board member(s) not present with notified absence:
 - b. Also present: Margaritte Arthrell-Knezek, Executive Director
 - c. Meet Amber Gates, our new Instructional Leader.

3. **REMINDER:** –

4. **FOR VOTE AND/OR APPROVAL** – These items are for consideration, discussion, and possible approval, denial, adoption, amendment, or revision:
 - a. Minutes from the August 20th 2024 meeting.
 - b. Review and approval of breakout budget for planning year July 1 2024-June 30th 2025.
 - c. Review and approval of The Charter School Program Grant (CSP) planning year budget July 1 2024-June 30th 2025.
 - d. Treasurer/Financial report for July 2024.

5. **OLD BUSINESS:**

6. **REPORTS:** These items are for consideration, discussion, and possible approval, denial, adoption, amendment, or revision:
 - a. **Executive Director Report: Margaritte Arthrell-Knezek**

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

A. Agenda dissemination procedure.

8. 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.

A. Who wants to be included in the meetings with the Architect?

9. PUBLIC COMMENTS

10. ADJOURNMENT

- a. The meeting was adjourned at:
- b. Regular Board meeting: September 10th, at 6:00 pm