

The Renaissance Charter School
Board of Trustees Meeting
June 4, 2025

On June 4, 2025, at a duly constituted meeting of the Board of Trustees of TRCS, the following resolution was adopted in executive session:

WHEREAS, in April 2025, TRCS's replication school, TRCS 2, successfully achieved a full five-year renewal, which included a grade expansion that will allow its successful transitioning to a full K-12 school; and

WHEREAS, having secured a full renewal and grade expansion for TRCS 2, its Founding Principal, Everett Boyd, made the decision to retire at the end of the 2024-2025 school year; and

WHEREAS, the TRCS 2 Board hired Rashid Johnson as its new principal, with his duties being focused primarily on instructional leadership, on which we and the TRCS 2 Board place a premium; and

WHEREAS, the Board of Trustees believes it is in TRCS's best interest to create the position of Master Principal and elevate our principal, Stacey Gauthier, to serve in that role. A Master Principal is a title provided for in the CSA-DOE CBA, reserved for highly experienced principals who lead multiple schools and oversee initiatives that impact all such schools, and who also mentor principals to enable their growth as strong school leaders; and

WHEREAS, the Board desires to elevate Dan Fanelli, TRCS's Chief Academic Officer and Assistant Principal, to the position of Principal, with his duties being focused primarily on instructional leadership, and believes Mr. Fanelli, having been mentored by Ms. Gauthier for several years, is eminently prepared to assume the role; and

NOW, THEREFORE, BE IT RESOLVED, that for the forgoing reasons TRCS will hire Stacey Gauthier to the role of Master Principal, whose primary purpose and responsibilities will be to mentor the school principal, pursue opportunities for collaboration with TRCS 2 that will benefit TRCS, and draw on her vast experience to continue to lead and implement the Board's vision and initiatives and cement TRCS's success and legacy as a leading charter school in perpetuity, and be it further

RESOLVED, that TRCS will elevate Dan Fanelli to the position of school Principal, and be it further

RESOLVED, that the Principal will report to the Master Principal, and the Master Principal will report to the Board of Trustees, and be it further,

RESOLVED, that the Board and Master Principal will work with TRCS's general counsel to take all necessary steps to legally effectuate the change to TRCS 2's organizational structure

pursuant to this resolution, including, but not limited to, procuring a charter revision and amending TRCS 2's Bylaws, , if necessary.

Voted and approved: June 4, 2025