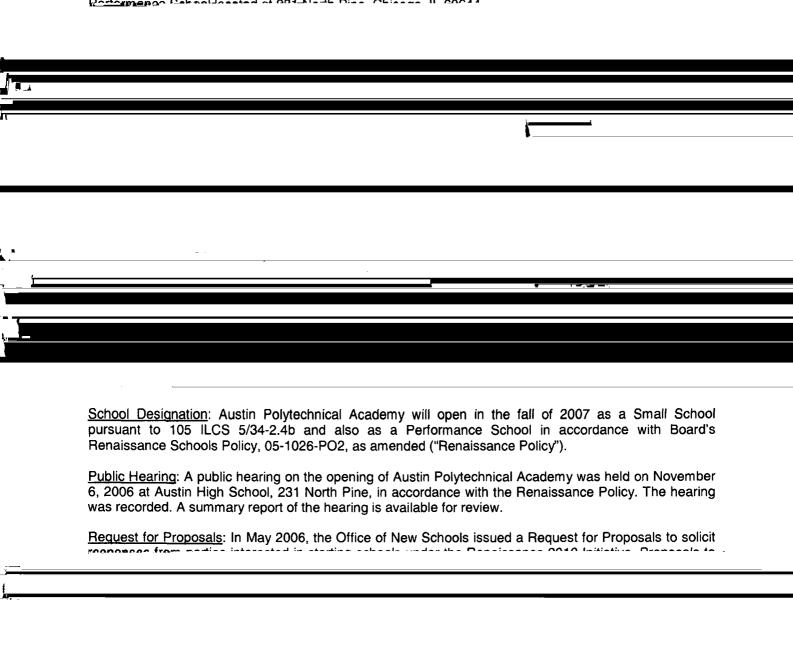
APPROVE THE ESTABLISHMENT OF AUSTIN POLYTECHNICAL ACADEMY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve the establishment of the Austin Polytechnical Academy as a Renaissance



effectuate the Performance Plan. At a minimum, the Performance Plan will address student academic outcomes and financial and management practices of the school.

FINANCIAL: Using current year financial data, the General Fund cost of 145 students in 2007-08 will be approximately \$1,094,750. The financial implications will be addressed during the development of the

unless an appropriation has been previously made, expenditures beyond FY07 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. PERSONNEL IMPLICATIONS: As a Performance School, Austin Polytechnical Academy will employ