

### Recitals

1. The Board is considering Resolution 6778, relating to a lease of and other potential transactions related to the Whitaker property.
2. In the staff report accompanying Resolution 6778, staff identified initial issues related, but not limited, to:
  - o Policy 8.70.040 and data related to PPS students and other information needed from Albina Sports Program to assess certain criteria required by the policy
  - o Alignment with the PPS Long Range Facility Plan
  - o Additional information related to financial and other resources that could be used in collaboration to build the Albina Sports Complex.
3. Director Hollands serves as the unpaid executive director of Albina Sports and the proposer of a real estate transaction and project.
4. Director Hollands has indicated that his role will be restricted to the Albina Sports Program ED role during the negotiations, discussion, and current or future transactions with Portland Public Schools about the Whitaker property identified in Resolution 6778.

### Resolved

1. Board members have a fiduciary duty to Portland Public Schools to ensure its assets are used to advance the school district's mission and are in service and are used to the benefit of PPS students. Board members and staff are required to follow Board Policy and applicable state laws.
2. Given Director Hollands's role with the Albina Sports Program, he will not provide input to or engage with PPS staff or the Board on the PPS negotiations, internal discussions, strategies, analysis, or other actions relating to a real estate transaction in any capacity other than representing Albina Sports Program or engage in any discussion with PPS staff or the Board about PPS financing of improvements to any property associated with Resolution 6778 other than in his capacity as representative of Albina Sports Program.
3. Director Hollands will not receive PPS confidential and/or privileged information related to the negotiation or implementation of any real estate or other transaction with Albina Sports Program.
4. All other Board members are required to keep confidential any PPS confidential or privileged information or discussion related to any transaction with Albina Sports Program.
5. To give direction to staff during the negotiations and potential action(s), the Vice Chair will recommend, and the six other Board members will vote on, three Board members to serve as a Board's real estate work group. The real estate work group will follow the direction set by the Board, and the Board will vote on any final action requiring Board approval.
6. If Resolution 6778 is approved, the Board -- led by the Vice Chair -- will meet in executive session(s) to review the initial issues raised in the staff memo and provide direction to staff on how to proceed.